



Locke Street Business Improvement Area Board Meeting – February

MEETING AGENDA

Meeting Location: Virtually on Zoom

<https://us02web.zoom.us/j/88690591378?pwd=R3A0dnBUclg1QUxaVHpJSHpzRncwZz09>

Meeting ID: 886 9059 1378

Passcode: unlocke

Date: February 28, 2022

Time: 1:00 p.m.

Declarations of Interest:

1.0 Call to Order and Welcome

2.0 Approval of Agenda

3.0 Approval of Minutes Meeting of November 2021 – defer to next meeting

4.0 City of Hamilton: Councillor Maureen Wilson

- COVID19 update
- Patio Outdoor Dining made permanent – thank you Councillor Wilson
- Economic Development support for events in BIAs (details to come)
- Other

5.0 Financial Update: Steve

- New Treasurer – Steve from Jewellery Judge. Thank you Alex from Footprints Music
- Signatories to be updated – Steve, Bettina, Alex (agreed to stay as 3rd back-up)
- Two signatures are required, will get banking info updated for next meeting
- Will be looking for efficiencies and using accountant with QuickBooks
- Associate Memberships – none
- *Morion to receive update*

6.0 Business Updates:

- March 1st full capacity, proof of vaccination requirement left (not required, but can still be asked, as per business)
- Rapid tests now back available at Hamilton Chamber of Commerce
- EWarrriors set up in new location, looking to add patio
- Renovations at a couple locations
- Couple of buildings for sale
- Pop-up shop to be made permanent
- Will be looking at Food Truck issue
- Other?

7.0 Streetscape:

- Transition in progress, schedule for year being set up
- Looking at planters, lights, electrical, banners etc.
- Sidewalk clearing at issue at some locations

8.0 2022 Events/plans: Robyn

- FEB 26-27: Wellness Wander
- APR 16: Easter Egg Wander
- MAY 7: Art Wander
- JUL 17 - Sundays UnLocked (#1)
- AUG21 - Sundays UnLocked (#2)
- SEP 18 - Sundays UnLocked (#3)
- OCT 29 - Trick or Treat
- NOV 19 - Tree Lighting/Magic of Locke
- City of Hamilton funding – events and advertising package
 - Best of Hamilton Guide
 - Get in the Loop Hamilton

9.0 2022 Meeting Schedule (Mondays @ 1pm)

- February 28, 2022
- April 25, 2022
- May 23, 2022
- June 27, 2022
- September 26, 2022
- October 24, 2022
- November 28, 2022
- Move to hybrid meetings in April? Thoughts?
- Meetings need to be recorded and looking at City Youtube Livestream
- Document for the City of Hamilton about vaccination requirements and BIAs

10.0 BIA Contact Information

- lockestreeshopsbia@gmail.com
- 289.965.9212
- Address with City of Hamilton – Bread Bar 258 Locke St S, Hamilton, ON L8P 4B9
- hello@lockestreetshops.com
- chair@lockestreetshops.com
- treasurer@lockestreetshops.com
- Vendors – Tracy PO Box at UPS Westdale

11.0 New Business

12.0 Adjournment