



**Preston Street BIA  
BOARD MEETING  
MINUTES**

**Tuesday, November 12, 2024, 10:00 am to 11:00 am  
Zoom**

**Attendees:** Steve Moffatt, Marcus Filoso, Lauryn Santini, Joey Frangione, Sabrina Mtanos, Claudio Lepore, Houry Avedissian, Tessa Franklin, Lindsay Childerhose, Katy Morassutti

**Absentees:** Jason Anbara, Shauna Bradley, Tony Zacconi, Daniele Cambareri

**1. Confirmation of Minutes, Agenda and Call to Order**

**1.1 Call to Order**

The meeting was called to order at 10:00am by Marcus Filoso

**1.2 Approval of Minutes**

Approved by: Sabrina Mtanos

Seconded by: Joey Frangione

*Unanimously accepted.*

**1.3 Approval of Agenda**

Approved by: Joey Frangione

Seconded by: Marcus Filoso

*Unanimously accepted.*

**2. Chairperson's Report:**

**2.1 2024 AGM**

Lindsay updates the Board about the logistics of the Annual General Meeting that will be taking place on Monday, November 18<sup>th</sup>.

**2.2 Bridge Replacement Update**

**2.2.1 Little Italy Signs Update**

An update is share with the Board about the Little Italy Signs. The BIA is in the process of getting three quotes to replace the signs. The BIA has also contacted MPP Joel Harding about potential grant and funding opportunities.

**2.4 Second Archway Committee Update**

Committee members share that the traffic report is underway. The committee meets next on Thursday, November 14<sup>th</sup>.

**2.5 Event Committees Update**



The event committees will be formalized at the AGM next week. Committee members will be asked to sign a “Committee Code of Conduct” before the first meeting is scheduled.

## **2.6 Adult High School Soccer Field**

Some Board Members met with the Ottawa-Carleton District School Board concerning the Adult High School Soccer Field on October 18<sup>th</sup>. They were open to suggestions and recommendations about improvements to the field. Claudio discusses the importance of replacing the fence as a first priority for safety and beautification reasons. The BIA is open to providing support in the improvement of the field.

## **3. Marketing Update:**

### **3.1 Social Media and Website Report**

Katy will distribute a report post meeting.

### **3.2 Holiday Promotions**

Katy shares the plans for holiday promotions this year.

## **4. Financial Report**

A summary of the year-to-date financial position is shared with the Board.

## **5. Meeting adjourned by Steve Moffatt at 10:30am.**

## **Action Items:**