

Board of Directors Meeting - Sparks Street Mall Authority
Tuesday, June 11, 2024
3:00pm – 4:30pm
56 Sparks Street Suite 608

Declarations of pecuniary interest including those arising from prior meetings – None.

- 1. Adoption of the Agenda** – Max motioned; Dan seconded.
- 2. Adoption of the Minutes of the Last Meeting – SSMA** – Dan first; Max seconded.
- 3. Opening Remarks** – None.
- 4. Update from the City**
 - a. City engagement in Block 2 PSPC South Block project
 - b. AMS/PWS Repairs
 - Talking with public works on immediate road repair and asset management and are building a working plan
 - 2025 Spring – re-do then concrete band in front of Bier Markt and CBC
 - Block 4 – washout, cracked concrete, basins falling apart (looking at a gameplan for this for the Fall)
 - c. Potential for detailed design in 2025
 - Possible issues that could affect design: future of wellington street & how it affects access going North/ South on Sparks Street
- 5. Patio Investment Plan Update**
 - 5 Patios have participated so far
 - Has cost just under \$15k
 - Have seen solid engagement and would consider year one a success

6. Executive Director Report – Kevin

Leasing Program Update

- Looking to host first Open House end of June
- Rebuilding the leasing page
- Met with NCC, Arnon Corp, Proveras Realty. Meeting with Ashcroft, Marcus & Milchamp
- Conversation with potential/ recent entrepreneurs has identified permitting as a roadblock in city
- 148-152 Sparks bought by NCC

Rebrand Update

- We have narrowed our bidders down to two
- E-vote today

Night Commissionaire

- Mathieu Grondin is the city's first ever Nightlife Commissionaire
- Looking forward to working with him on Sparks

7. Other Business – None.

Adjournment – Max first, Dan carried.