



## Beltline Community Investment Fund Committee Meeting Minutes

<b>Subject:</b>	Beltline Community Investment Fund Committee	<b>Date:</b>	April 26, 2023
<b>Time:</b>	6:00 – 8:00 PM	<b>Chairs:</b>	Peter Oliver & Sabrina Chee
<b>Location:</b>	Microsoft Teams	<b>Minutes:</b>	Janet Lin
<b>Attendees:</b>	Peter Oliver, Sabrina Chee, Kevin Allen, Christina Bolcsfoldy, Councillor Walcott, Silvia Ross, Parisa Radmanesh, Shahroz Ehsan, Lindsay Fischer, Cole Richardson, Nicholas Dykstra		
<b>BCIF City Administration:</b>	Jessica Pauletig, Robbie White, Raynell McDonough, Janet Lin		
<b>Regrets:</b>	Laura Worsley-Brown, Eric Gonzalez, Shehzaib Tariq		

Item #	Agenda Items
	Meeting called to order at 6:03 PM. Christine, seconder Nicholas.
<b>BCIFC2023-7</b>	Agreement of Agenda. Nicholas made a motion to agree on the agenda (Seconder Cllr. Walcott). CARRIED. Agenda approved by all.
<b>BCIFC2023-8</b>	Agreement of January 16, 2023 minutes. Christine made a motion to agree on the minutes (Seconder Cole). CARRIED. Minutes approved by all.
	Cllr Walcott made a motion to move into a closed meeting for items BCIFC2023-9, BCIFC2023-10, BCIFC2023-11, BCIFC2023-12 (Seconder Cole) pursuant to Sections 16 (Disclosure harmful to business interests of a third party) and 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act. CARRIED.
<b>BCIFC2023-10</b>	Application: Connaught Open Street (#0001)  <i>Submitted by: Sustainable Calgary Society</i>
<b>BCIFC2023-9</b>	Application: Beltline Community Hub Project (#7745)  <i>Submitted by: Beltline Business Improvement Area</i>
	Peter Oliver declared Conflict of Interest and abstained from discussion by exiting the meeting with respect to items BCIFC2023-11, BCIFC2023-12, and abstained from voting with respect to applications #7698 and #7697 in item BCIFC2023-13.
<b>BCIFC2023-12</b>	Application: BUMP Festival - Beltline Murals -2023 (#7697)  <i>Submitted by: Beltline Neighbourhoods Association</i>
	Silvia Ross declared Conflict of Interest, and abstained from discussion by exiting the meeting with respect to item BCIFC2023-11.
<b>BCIFC2023-11</b>	Application: Beltline Neighbourhood Fridge (#7698)



	<i>Submitted by: Beltline Neighbourhoods Association</i>
	Committee reconvened in public meeting at 7:22 p.m. Motion by Kevin, seconder Cllr. Walcott. Peter Oliver and Silvia Ross rejoined the meeting.
<b>BCIFC2023-13</b>	<p><b>Voting</b></p> <p>Application: Connaught Open Street (#0001)</p> <ul style="list-style-type: none"> <li>• Courtney motioned to approve for \$200,000, seconder Nicholas. Unanimous yes votes. CARRIED.</li> </ul> <p>Application: Beltline Community Hub Project (#7745)</p> <ul style="list-style-type: none"> <li>• Cole motioned to approve for \$200,000, seconder Nicholas. Unanimous no votes. FAILED.</li> </ul> <p>Application: BUMP Festival - Beltline Murals -2023 (#7697)</p> <ul style="list-style-type: none"> <li>• Christine motioned to approve for \$200,000, seconder Cole. Unanimous yes votes. CARRIED.</li> </ul> <p>Application: Beltline Neighbourhood Fridge (#7698)</p> <ul style="list-style-type: none"> <li>• Sabrina motioned to approve for \$4000, seconder Kevin. Unanimous yes votes. CARRIED.</li> </ul>
	Meeting adjourned at 7:33 PM. Motion by Cllr. Walcott, seconded by Kevin.