



MEETING MINUTES
Board of Management Meeting
March 16/21 at 1:02 pm

Board Members in Attendance

Omar Kaake, Patrick Simmons, Matt Rolleman, Nicholas Ermeta, Shane Murphy, Mano Duggal

Regrets

Emily Dwornikiewicz, Mario Gonsalves,

Staff in Attendance

Brian Kennedy, BIA Executive Director
Laura Pearce, City of Cambridge Liaison

Delegations

Michael Marini, Economic Development Officer, City of Cambridge
Trevor McWilliams, Economic Development Manager, City of Cambridge
James Goodram, Economic Development Director, City of Cambridge

Meeting Called to Order

The regular meeting of the Downtown Cambridge BIA was held online through Zoom. Omar Kaake, Chair welcomed everyone present and called the meeting to order at 1:02 pm and adjourned at 1:37 pm.

Disclosure of Interest

There were no disclosures of interest.

Presentations

New and Improved Draft CIP (Core Incentives Program)
by James Goodram, Economic Development Director, City of Cambridge

Approval of January 2021 Downtown Cambridge BIA Minutes.

Moved by: Omar Kaake

Seconded by: Shane Murphy

THAT the minutes of January 2021 Downtown Cambridge BIA be approved.

CARRIED

New and Improved Draft CIP (Core Incentives Program)

James Goodram presented the draft Core Incentive Program with the Board and opened it up for discussion. Overall the program was well received by those on the Board in attendance. James also noted that there are discussions with the building owners at the Boardwalk to install a gate restricting public access. The Board was receptive to the idea and shared ongoing concerns with urinating and other disturbances within the Boardwalk.

Lower Main Street Road Closure

The Board reiterated the desire to see more activation of the space within the lower Main Street closure and shared optimism for what plans may ensue as we get closer to the summer launch. Brian Kennedy to investigate possible programming for the road closure.

The following motion was raised and voted on over email prior to this month's meeting.

N/A

Next Meeting Date

The next meeting will be Tuesday, April 20, 2021 at 1:00 pm, Zoom Call.

Close of Meeting

Moved by: Omar Kaake

Seconded by: Shane Murphy

THAT the March 16/21 meeting of the Downtown Cambridge BIA adjourns at 1:37 pm.

Downtown Cambridge BIA Vice-Chair

Downtown Cambridge BIA Recording Secretary