



Business Improvement District
Minutes of St Ives BID Board Meeting
Held at Una Resort, St Ives
at 5.30pm on Tuesday 5th February, 2019

Present (BID Board):

Damian Sargent (Chair)
James Deseta
Alex Ward
Steve Cross
Sherry Siefken-Glossop

In attendance:

Carl Lamb, BID Manager
Kate Woodstock, BID Administrator
Simon Sharp. SITA
Nik Reed, Meor Design

1. Welcome & Apologies for absence

Apologies were noted from Justin Morgan & Cllr Colin Nicholls.

2. Minutes of the Board Meeting held on 9th January were approved.

3. BID Renewal the Business plan has now been signed off by the board of directors. The new Business plan will be sent out next week to managers and voters.

Action: Carl to visit Impact Print and check the quality of the first plan prior to printing them all

4. St Ives Town Council

Carl, Alex, James and Simon are going to meet the town councillors at 6pm on 21st February at the Guildhall. The town council have given the BID team the opportunity to present the new business plan to the St Ives Councillors before the full council meeting at 7pm. The councillors will then make a decision on how they will vote in the next BID ballot.

5. Financial Update Cashflow is tight until the end of the first term but not a problem.

6. Extraordinary General Meeting

The BID EGM to appoint the new St Ives BID board will take place on Wednesday 3rd April, 5.30pm at the St Ives Library

7. AOB

No Other business was discussed.

8. Date of next meeting

The next BID board meeting will take place on Wednesday 6th March at The Queens, High Street, St Ives.

Action: Kate to reserve a table

The meeting closed at 6.45pm

Minutes approved

Date:

Signature: