



Business Improvement District

**Minutes of St Ives BID Board Meeting
Held at The Queens Hotel, St Ives
at 5.30pm on Wednesday 5th March, 2019**

Present (BID Board):

Steve Cross (Chair)
James Deseta
Alex Ward
Sherry Siefken-Glossop
Justin Morgan

In attendance:

Carl Lamb, BID Manager
Kate Woodstock, BID Administrator

1. Welcome & Apologies for absence

Apologies were noted from Damian Sargent & Cllr Colin Nicholls

2. Minutes of the Board Meeting held on 5th February were approved

3. BID Renewal

Paperwork will arrive by the latest Tuesday (12th March). It is now paramount that directors try and visit as many local businesses to encourage levy payers to vote in the next ballot.

4. Financial Update

Bills for the final two months of the BID first term land early next week. This will help cashflow over the next couple of months.

5. EGM

The Paperwork has been sent out and will arrive next Monday (11th March)

6. AOB

No other business was discussed.

7. Date of next Meeting

St Ives BID Extraordinary General Meeting (EGM) to (re)appoint board members takes place on Wednesday 3rd April at 6pm at St Ives Library

A BID board meeting at the Market Place Tearooms will be held at 6.60pm after the EGM

The meeting closed at 6.30pm

Minutes approved

Date:

Signature: