



**BROADWAY
BUSINESS IMPROVEMENT DISTRICT
3rd Annual General Meeting Minutes**

Prairie Sun Brewery
650 Broadway Ave

TIME: Friday, June 27, 2025, 11:07 AM – 11:51 AM

ATTENDANCE: Dr. Wade Phillips, Des Bartlett, Bertrand Bartake, Ryan Grieve, Amielle Christopherson, Jasmine Parker, Mitchell Lazorio, Anne-Marie Cey, Sawndra Skjerven, Thea Lomibao, Clarenz Portades, Nancy-Jean Taylor, Shannon Koski, Brenda Curtis, Carlos Melars, Erika Ritchie, Darcey Anton, Kim Rashley-Anton, Branden Crozier, Rylie Rosencrans, Ginett Apeus Koume, Svetlana Leonchuk

REGRETS: Sheri Bedient, Miranda Young, Jennifer Lyons.

Welcome and Call to Order – Wade called the meeting to order at 11:07 AM.

Adoption of the Agenda

Motion: To adopt the agenda as presented.

Moved by: Nancy-Jean Taylor

Seconded by: Des Bartlett

Motion carried.

Chair Remarks: Dr Wade Phillips

- Thanked board members, staff, and volunteers for their commitment over the past year.
- Highlighted the continuing energy and vibrancy of the district despite ongoing construction challenges.
- Acknowledged outgoing board member Janice Fagnou (Outter Limits) for over 5 years of service.
- Praised Executive Director Anne-Marie Cey for stepping into the role ahead of the busy summer season in 2024 and excelling in delivering key events and strategic initiatives.
- Welcomed new board members Amielle Christopherson and Mitchell Lazorio.
- Expressed gratitude to staff and volunteers, including longtime Maintenance Supervisor Pat Sarchuk (22 years), Thea Lomibao, Sawndra Skjerven, and summer staff Clarenz.

Presentation of 2024 Audited Financial Statements – Anne-Marie Cey

- Reviewed the financial position and operations, noting stability in year-over-year performance.
- Addressed end-of-year bank indebtedness due to annual parking grant timing, as well as current investments.
- Highlighted changes in grant funding, event revenue, and expenses related to the return of Spring Fling.

Motion: To accept the 2024 audited financial statements as presented.

Moved by: Kim Rashley-Anton

Seconded by: Amielle Christopherson

Motion carried.

Presentation of 2025 Budget – Anne-Marie Cey

- Outlined a 2% increase in the levy to align with rising operational costs.



- Projected a modest increase in parking revenue, with continued support from city grants (Urban Design, Environment, and Winter City YXE).
- Highlighted major investments in placemaking and streetscaping, including the upcoming Community Patio at Five Corners.

Note: As per the Board's direction, no formal motion was required at the AGM to approve the 2025 budget, which had been previously adopted by the Board.

Election of the 2025 Board of Directors

The following slate was presented:

- Dr. Wade Phillips – Summit Sport + Health (Chair)
- Des Bartlett – Bulk Cheese Warehouse (Vice Chair & Treasurer)
- Bertrand Bartake – Kindrachuk Agrey Architecture
- Ryan Reeve – McDougall Gauley LLP
- Amielle Christopherson – Steep Hill Co-op
- Jasmine Parker – City Councillor
- Mitchell Lazorio – Cocktail

Motion: To accept the 2025 Board of Directors as presented.

Moved by: Kim Rashley-Anton

Seconded by: Nancy-Jean Taylor

Motion carried.

Additional Business & Discussion

- **Community Feedback:** Jennifer from Christie's shared appreciation for the signage, promotions, and block party planning, especially during construction.
- **Canada Summer Jobs Grant:** Anne-Marie reviewed the program and BBID's successful application for three summer student positions in 2024.
- **WestCliff Development Update:** Bertrand Bartake outlined plans for the former Extra Foods site, including a 14-story mixed-use building.
- **QR Code Removal:** Discussion around outdated QR codes; removal is in progress.
- **Shop and Score Program:** Anne-Marie confirmed strong participation and positive feedback. Noted, a customer purchased a bike just to receive a Broadway bunny hug.

Executive Director Update – Anne-Marie Cey

- Announced that the Five Corners Community Patio installation is imminent, pending fencing removal.
- Shared that the Lions Club will sponsor \$15,000 for wheelchair-accessible furniture and umbrellas.
- Second phase of the Link project at École Victoria School begins July 14, with a future phase planned in front of Oskāyak.
- Updates will be available on the BBID and City of Saskatoon websites.

Adjournment

Meeting adjourned by Wade at: 11:51 AM