
 <b>LLOYDMINSTER</b>	<b>Downtown Area Redevelopment Committee</b> <b>Meeting Minutes</b> <b>Tuesday, April 1, 2025</b> <b>5:00 pm – 5:54 pm</b> Meridian Room, City Hall 4420 50 Avenue Lloydminster AB/SK	
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**ATTENDEES:**

<u>Committee Members:</u>	Ben Harrison, Randy Glynn, Tyler Lorenz, Teri-Lynn Mackie, Steven Hickman, Kerry Million, Krystal Stewart, Dil Randhawa
<u>City Administration:</u>	Councillor Justin Vance, Kirsten DeSchover, Dorothy MacMillan
<u>Regrets</u>	Becky Schille, Eric Valois, Amy Roper, Cheryl Ross, Stephanie Lindsay

	Motion No.	Topic	Action
<b>I.</b>		<b>Call to Order</b> Ben Harrison called the meeting to order at 5:02 pm.	
<b>II.</b>		<b>Land Acknowledgement</b> Presented by Randy Glynn: <i>I would like to begin that we are on the lands referred to as Treaty 6 Territory and that we are all the beneficiaries of this peace and friendship treaty. Treaty 6 encompasses the unceded lands of Indigenous Nations and Peoples, including the Plains Cree, Woodland Cree, Saulteaux, Nakota, Dene and Metis. We pay our respect to the Indigenous Nations whose lands we are on and reaffirm the Treaty Relationship that we have as Canadians with Indigenous Nations and Peoples.</i>	
<b>III.</b>		<b>Roll Call and Introductions</b>	
<b>IV.</b>	18-2025	<b>Adoption of April 1, 2025 Agenda</b> MOVED BY Councillor Justin Vance that the April 1, 2025 Meeting Agenda be approved. Seconded by Tyler Lorenz.	<b>CARRIED</b>
<b>V.</b>	19-2025	<b>Approval of March 4, 2025 Minutes</b> MOVED BY Steven Hickman that the March 4, 2025 Meeting Minutes be approved. Seconded by Krystal Stewart.	<b>CARRIED</b>
<b>VI.</b>		<b>Old Business</b> 1. None	
<b>VII.</b>		<b>Administrative Updates</b> 1. <a href="#">Lloyd Ex Fair Parade Route</a> The Lloyd Ex Fair Parade Route for July 9 is approved and shared with downtown businesses, it is also available on the Lloyd Ex Fair's webpage.	

2. [Housing & Homelessness Symposium](#)

DAR Committee members are invited to attend the Housing & Homelessness Symposium May 7 (poster circulated with the April 1, 2025 DAR Committee agenda package). Ben Harrison will be attending, if interested in attending, contact Kirsten DeSchover for tickets.

3. [DAR Committee Update - June 16 Governance and Priorities Committee \(GPC\) Meeting](#)

DAR Committee Chair/Vice Chair invited to provide an update at the June 16 GPC meeting.

4. [Downtown Clean Up Dates \(City Hall dumpster use\)](#)

Downtown businesses are invited to take part in City Clean Up Events scheduled April 18, May 2, May 30 and July 4. The City is allowing downtown businesses to make use of the dumpster located at City Hall.

5. [2025 Esso Cup](#) – Downtown Activation

Downtown businesses are encouraged to take part in the 'Road to the Esso Cup' the week of April 20 – 26. Posters/banners will be available to downtown businesses to hang up during the event, contact [economy@lloydminster.ca](mailto:economy@lloydminster.ca) for more information.

**VIII.**

**Sub Committee Updates**

**1. Budget and Policies**

- a) None

**2. Marketing and Events**

a) [Downtown Lloydminster Event Grant Program](#)

i. Spark Foundation Community Vendor Market

20-2025  
MOVED BY Randy Glynn that the DAR Committee recommend Administration commit up to \$750 from the 2025 Downtown Lloydminster Event Grant Program budget to the Spark Foundation Community Vendor Market scheduled May 30, 2025. Seconded by Teri-Lynn Mackie.

**CARRIED**

b) [Parklet](#)

i. Food Truck Update

- A draft lease agreement between the City of Lloydminster and a local food truck vendor is being reviewed. Once executed the vendor will have the opportunity to lease three (3) parking stalls to set up their food truck in the Parklet from May to September 2025. There is a clause within the agreement that the vendor may be asked to move if the Parklet is booked for another event; Administration will work with the vendor to find a suitable location, if required.
- Would there be availability for other food trucks to use the Parklet? The City will try to accommodate this and investigate alternative locations within the downtown for food trucks to set up.

### 3. Capital

#### a) The Launch Pad (Incubator Space)

- If the space doesn't get filled, the agreement will be terminated; current agreement expires October 2025.
- The available space is promoted via social media and newsletters.
- There is an option to have a temporary pop-up business in the space.
- Sign was recently installed.

#### b) Downtown Lloydminster Façade and Building Improvement Grant Application Update

- i. Changes to the Downtown Lloydminster Façade and Building Improvement Grant grant application were recommended to provide clarity:  
Level 6 - \$45,000, Residential Re-Development Fund, supporting the re-development of existing properties to multi-residential uses **within the Core Mixed-Use and Transition Mixed-Use land areas** as designated in the Downtown Area Redevelopment Plan (Figure 19: Land use concept and its relationship to the public realm concept, page 37).

21-2025      MOVED BY Steven Hickman that the DAR Committee supports clarify the description/wording in the Downtown Lloydminster Façade and Building Improvement Grant application for Level 6. Seconded by Dil Randhawa.

**CARRIED**

#### c) Red Bicycle Marketing Update

Engagement on Downtown Lloydminster social media has increased, especially with regards to education pieces related to the DARP.

### 4. Recruitment

- a) Recruitment for DAR Committee members will be reviewed by Administration and the Recruitment Sub-Committee. An update will be provided at the May 6, 2025 DAR Committee meeting.

Admin

### IX. New Business

1. None

### X. Round Table

- Downtown parking enforcement.
- Downtown Façade and Building Improvement Grant Program has not received many applications to date. Should an influx of applications be received and additional funds are required, Administration has options, such as, submitting a Request for Decision at a future Regular Council Meeting for Council's consideration to have funds allocated to the grant program.

**XI.**

**Next Meeting**

Tuesday, May 6, 2025 at 5:00 pm – Meridian Room, City Hall

**XII.**

**Adjournment**

22-2025

MOVED BY Randy Glynn that the April 1, 2025 DAR Committee meeting adjourn at 5:54.

**CARRIED**

APPROVED