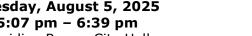


Downtown Area Redevelopment Committee Meeting Minutes Tuesday, August 5, 2025 5:07 pm - 6:39 pm





Meridian Room, City Hall 4420 50 Avenue Lloydminster AB/SK

ATTENDEES:

III.

Ben Harrison, Kerry Million, Becky Schille, Tyler Lorenz, Eric Valois, Steven Hickman via Teams, **Committee Members:**

Cheryl Ross, Randy Glynn, Dil Randhawa

Councillor Justin Vance, Katlin Ducherer, Jana Rosychuk, Dorothy MacMillan **City Administration:**

Regrets Teri-Lynn Mackie, Krystal Stewart, Amy Roper, Stephanie Lindsay

Motion Item Action No.

I. Call to Order

Ben Harrison called the meeting to order at 5:07 pm.

II. **Land Acknowledgement**

Presented by Randy Glynn:

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.

Roll Call and Introductions

IV. Adoption of August 5, 2025 Agenda

> 33-2025 MOVED BY Randy Glynn that the August 5, 2025 Meeting Agenda be

> > approved as amended. Seconded by Cheryl Ross.

CARRIED

٧. Approval of June 3, 2025 Minutes

> 34-2025 MOVED BY Tyler Lorenz that the June 3, 2025 Meeting Minutes be

approved. Seconded by Becky Schille.

CARRIED

VI. **New Business**

1. None

VII. **Old Business**

1. None

Dil Randhawa entered the meeting at 5:14 pm.

Administrative Updates VIII.

> 1. Internal Referral DP Application #25-5047 as circulated via email July 23, 2025 (Ratify Motion)

MOVED BY Cheryl Ross that the DAR Committee recommend
Administration prepare and forward a response to the City of
Lloydminster's Development Authority on behalf of the DAR Committee
expressing support for DP#25-5047 Application. Seconded by Becky

CARRIED

UPDATE: the Lloydminster Social Action Coalition Society (Men's Shelter) withdrew Development Permit Application #25-5047 (4815 50th Street (old SK Courthouse)) pertaining to Dwelling, Supportive Housing.

IX. Sub Committee Updates

Schille.

1. Budget and Policies

- a) 2026, 2027, 2028 and 2029 DAR Committee Operating Budget
 - Monies allocated within the 2026, 2027, 2028, and 2029
 Downtown Area Redevelopment operating budget include, and are not limited to:
 - Contracted Services: Downtown branded Wayfinding Plan, proposed Music Festival, Downtown Marketing, Low-cost place making (benches, Christmas arrangements), Programming and Events.
 - Goods and Materials: promotion material, DAR Committee Meetings.
 - Transfer to independent organizations: grant funding programs.

Cheryl Ross requested a recorded vote for Item #1. a) 2026, 2027, 2028 and 2029 DAR Committee Operating Budget.

MOVED BY Becky Schille that the DAR Committee recommends the proposed 2026, 2027, 2028 and 2029 Operating Budget as amended be included for consideration in the City of Lloydminster's Economic Development 2026, 2027, 2028 and 2029 Operating Budget. Seconded by Kerry Million.

Councillor Justin Vance and Vice Chair, Randy Glynn abstained from voting on the Motion.

<u>In Favour</u>: Ben Harrison, Kerry Million, Becky Schille, Tyler Lorenz, Eric Valois, Steven Hickman, Dil Randhawa

Opposed: Cheryl Ross

CARRIED

2. Marketing and Events

- a) Downtown Lloydminster Event Grant
- i. Sunset & Soul Summer Market, August 28th, 4pm-8pm

 MOVED BY Eric Valois that the DAR Committee recommends

 Administration commit \$1,500 from the 2025 Downtown Lloydminster

 Event Grant to the Sunset & Soul Summer Market. Seconded by Randy
 Glynn.

2

b) Parklet

- Residents in Recovery
 Hopscotch was added to the Parklet by Residents in Recovery.
- ii. New food vendorC&D Dream Cuisine food service vendor now operating in the Parklet.
- iii. Event Proposed for August 28th
 Sunset & Soul Summer Market is scheduled for August 28th,
 4:00 pm 8:00 pm.

c) Social media

- i. Official Downtown Lloydminster social media account
 - Notification has been established to indicate Downtown Lloydminster's official social media account.
 - Administration will share the official Downtown Lloydminster social media account through its media sources, newsletter, etc.
 - DAR Committee members are encouraged to share the official Downtown Lloydminster Facebook page.
 - Downtown Lloydminster social media analytics were shared with the DAR Committee.

3. Capital

a) <u>Downtown Lloydminster Façade and Building Improvement</u>
<u>Program</u>

i. Façade Improvement – Unwind Salon – Level 2 MOVED BY Eric Valois that the DAR Committee recommends Administration commit up to a maximum amount of \$25,000 from the 2025 Downtown Façade and Building Improvement Grant Program Level 2 to Unwind Salon. Seconded by Councillor Vance.

CARRIED

Becky Schille and Katlin Ducherer vacated the meeting at 6:22 pm.

ii. Façade Improvement – Mural – Level 5 - Hair Studio The applicant's submission did not reflect which final mural design concept would be used, as such, Administration will refer the Façade Improvement application - Mural submitted by the Hair Studio back to the applicant for additional information and clarity.

Admin

iii. Façade Improvement – Level 1 - Bridal by Chan

MOVED BY Randy Glynn that the DAR Committee recommends

Administration commit \$5,000 from the 2025 Downtown Façade and

3

38-2025

Building Improvement Grant Program Level 1 to Bridal by Chan. Seconded by Dil Randhawa.

CARRIED

4. Recruitment

i. 2025 DAR Committee Recruitment

MOVED BY Steven Hickman that the DAR Committee recommends
Administration present for Council's consideration a Request for Decision
during a future Regular Council Meeting to appoint the following to the
Downtown Area Redevelopment Committee:

- Kristin Kenyon
- Eric Valois
- Amy Roper
- Tyler Lorenz
- Dil Randhawa
- Kerry Million.

Seconded by Cheryl Ross.

CARRIED

X. Round Table

None

XI. Next Meeting

Tuesday, September 2, 2025 at 5:00 pm - Meridian Room, City Hall

XII. Adjournment

MOVED BY Eric Valois that the August 5, 2025 DAR Committee adjourn at 6:39 pm.

CARRIED