
 LLOYDMINSTER	<p style="text-align: center;"><b>Downtown Area Redevelopment Committee</b>  <b>Meeting Minutes</b>  <b>Tuesday, August 5, 2025</b>  <b>5:07 pm – 6:39 pm</b>  Meridian Room, City Hall  4420 50 Avenue Lloydminster AB/SK</p>	
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#### ATTENDEES:

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

	Motion No.	Item	Action
I.		<b>Call to Order</b> Ben Harrison called the meeting to order at 5:07 pm.	
II.		<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>	
III.		<b>Roll Call and Introductions</b>	
IV.	33-2025	<b>Adoption of August 5, 2025 Agenda</b> MOVED BY Randy Glynn that the August 5, 2025 Meeting Agenda be approved as amended. Seconded by Cheryl Ross.	<b>CARRIED</b>
V.	34-2025	<b>Approval of June 3, 2025 Minutes</b> MOVED BY Tyler Lorenz that the June 3, 2025 Meeting Minutes be approved. Seconded by Becky Schille.	<b>CARRIED</b>
VI.		<b>New Business</b> 1. None	
VII.		<b>Old Business</b> 1. None	
VIII.		<i>Dil Randhawa entered the meeting at 5:14 pm.</i> <b>Administrative Updates</b> 1. Internal Referral DP Application #25-5047 as circulated via email July 23, 2025 ( <i>Ratify Motion</i> )	

35-2025 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 Schille.

**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**

#### **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.*

36-2025 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.*

In Favour: 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

37-2025 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.

**CARRIED**

b) Parklet

- i. Residents in Recovery  
Hopscotch was added to the Parklet by Residents in Recovery.
- ii. New food vendor  
C&D Dream Cuisine - food service vendor now operating in the Parklet.
- iii. Event Proposed for August 28<sup>th</sup>  
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) Downtown Lloydminster Façade and Building Improvement Program

38-2025

- 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

39-2025

- 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

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

**CARRIED**

#### **4. Recruitment**

##### **i. 2025 DAR Committee Recruitment**

40-2025

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**

41-2025

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

**CARRIED**