Agenda - Executive Policy Committee - March 18, 2003

REPORTS

Item No. 11 Old St. Vital Business Improvement Zone
File FL-7.3 (Vol. 2)

The Proposed Program, Zone Levy and Budget Estimates for 2003, are before the Executive Policy Committee for favourable consideration and recommendation to Council for approval.

2003 Old St. Vital BIZ
- Proposed Programs and Budget -

The 2003 Program has not been clearly defined as yet.

The board felt it was necessary to re-direct their efforts, but were unable to establish exactly the direction that should be taken. In the fall of 2002 the board decided to meet with a facilitator to discuss the 2003 programs.

A meeting was scheduled for November 21st, however due to unforeseen circumstances this meeting had to be cancelled. A new meeting is scheduled for January 9th, 2003.

A report will be submitted by fax to the City Clerk as to the outcome of this meeting.

** 2003 Proposed Budget attached.

Old St. Vital BIZ
2003 Budget

Revenue	
City of Winnipeg	60,183
Newsletter Advertising	2,500
Province of Manitoba - Student Grants	6,970
Total	**$69,653**
Expenses	
PROGRAMS	
Annual General Meeting	250
Bicycle Safety	100
BIZ Beauty Contest	425
Christmas Festival	5,000
Flower Installation & Maintenance	10,000
Hydro & Miscellaneous Maintenance	2,800
Moonlight Swim	2,000
Murals	2,000
Newsletters	8,000
Planters	1,200
Winnipeg BIZ Dues	250
	32,025
ADMINISTRATION	
Office Supplies & Sundry	1,000
Telephone	900
Wages & Benefits	17,000
	18,900
BIZ Zone Improvement Fund	15,228
Maintenance Reserve	3,500
	18,728
Total	**$69,653**