

SUITI 803 20 SRIVERFRONT AVE S.W., CALGARY, ALBERTA T2P 5K4 403-668 9798 INFO@CHINATOWNCALGARY COM

2016 June 10

The City of Caigary ATTENTION: City Clerk P.O. Box 2100 Station M Calgary Alberta T2P 2M5

TRANSMITTED BY EMAIL TO CITYCLERKS@CALGARY.CA

At a special meeting of the Chinatown District Business Revitalization Zone Board, approval was granted to seek an expansion of the Chinatown District Business Revitalization Zone (CDBRZ) boundary further to the east from 1st Street SE to include 2nd Street SE and continued to be bound on the north by Riverfront Avenue SE and to the south by 4th Ave SE. This boundary realignment would be coincidental with The City's Chinatown Community District Boundary.

This additional zone encompasses one (1) square block including the land and buildings (i.e. Harry Hays Building) owned by Larco Investment Ltd. and an assessable business premise on The City of Calgary's business assessment roll (i.e. a commercial parkade parking lot owned by Canadian Leaseback (GP) Inc.) operated by Imperial Parking.

Attached is the Special Meeting of the Chinatown District Business Revitalization Zone Board of Wednesday June 8th authorizing this request.

Chairman and Board Member

Dagoy No

CC: Lorelei Higgins, BRZ Liaison, Calgary Communities

CDBRZ Board of Directors

Chinatown District Business Revitalization Zone (CDBRZ) June 8th, 2016 - Special Board Meeting Minutes

Date:

June 8th, 2016

Time:

4:30pm (replies submitted by 1630 hours)

Venue:

Via Email

Attendance:

Danny Ng, Kit Bekkers, Annette Fung, Rod Olsen, Terry Wong, Andrew Stewart, Bruce Brownlee,

Regrets:

Jae Shim, Jeff Mah,

Prepared by Terry Wong, Treasurer

Meeting was called to order at 4:30pm

1) CDBRZ Board Expansion

The CDBRZ approves via email vote the proposal to request a CDBRZ Boundary Expansion further to the east from $1^{\rm st}$ St. SE to $2^{\rm nd}$ St. SE, bound to the north by Riverfront Avenue SE and to the south by $4^{\rm th}$ Avenue SE.

The rationale for the expansion is:

- to align the CDBRZ boundary with The City of Calgary's Chinatown Community District Boundary;
- to provide BRZ representation to the Harry Hays Building parkade operators;
 Imperial Parking (IMPARK)

In Favour: Danny Ng, Rod Olsen, Bruce Brownlee, Annette Fung, Kit Koon, Andrew

Stewart, Terry Wong, Jeff Mah

Regrets: Jae Shim

Meeting Adjourned at 4:35 pm

