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| **Date** | Wednesday 18th Oct 2017 | **Location** | Whitefriars Board Room |
| **Attendees** | Ian Blackmore – Jolly SailorKarl Elliot–Clague ArchitectsJonathan Fitter-Harding – Dodgems & FlossPaula Gillespie –The Marlowe TheatreDan Grimwood – The Refectory KitchenMarco Keir – Canterbury Christ Church UniversityDavid Lilford – Lilford Gallery & Lilford FramingBlake McCaskill – Republic EventsClare Millett – The Westgate HallDavid Redgate – Girlings SolicitorsClive Relf – Kreston ReevesAlex Ridings – Think AgencyPaul Strong – Fenwick CanterburyCaroline Hicks – Canterbury City CouncilDave Hughes – Kent County CouncilTherese Heslop – Canterbury CathedralPeter Scutt – Whitefriars Richard Scase – Canterbury SocietyCraig Griffin – Canterbury Society | Canterbury Connected BID Executive Team:Bob Jones Lisa Carlson Lucy MartinKathy Moulton |
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| **Item** | **Welcome, introductions & apologies** |
| **1** | **Apologies:** None | **Welcome**:**New Board members:**Clare Millett, Westgate HallJonathan Fitter-Harding, Dodgems & FlossDavid Redgate, Girlings SolicitorsKarl Elliot, Clague ArchitectsBlake McCaskill, Republic Events |
|  | **Declarations of interest** |
| **2** | **Name** | **Company** | **Reason** |
| Alex RidingsCaroline Hicks | Think AgencyCCC | My Town My City platformSLA |
| **Item** | **Introduction of new Board members** |
| **2** | Board elections held on Monday 16th October. List of new board members above.  |
|  | **Presentation on BID 1 and BID 2** |
| **3** | Bob Jones and Lisa Carlson presented on BID 1 and the process for planning BID 2. The Board will meet in a workshop format in November and December to develop proposals for BID 2.  |
|  | **AOB****Remaining Board Dates 2017*** Wednesday 15/11/2017
* Wednesday 13/12/2017
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|  | **Next Board meeting:** Wednesday 15 November 2017, 9:30-12, The Westgate Hall  |