

ERIN ECONOMIC DEVELOPMENT COMMITTEE (EEDC)

MEETING AGENDA

Tuesday Feb 9, 2016, 7:00pm-9:00pm

Town of Erin - George Root Conference Room

- 1. Opening Welcome** – Chair Maria Britto
- 2. Approval of the Agenda**
- 3. Declaration of Conflict and Interest Therein**
- 4. Adoption of the Minutes of the January 13th, 2016 Meeting**
- 5. Business Arising:**
 - Overview of all Project Groups and how they are progressing.
 - 4 Season Attractions
 - Downtown Revitalisation
 - Community Profile
 - Advertising and Website
 - Case Studies – University of Waterloo
- 6. New Business**
 - Mayors Breakfast January 19th, huge success
 - EDO briefing report
 - Riverwalk RFP proposals
 - Business enquiries
 - Business visitations
- 7. Other Business**

HELG updates – Jim Boyd
HHTA updates – Maria Britto
- 8. Roundtable**
- 9. Adjournment**
- 10. Next Meeting Date** Thursday Mar 16

