

ERIN ECONOMIC DEVELOPMENT COMMITTEE (EEDC)

MEETING AGENDA

Wednesday Jan 13, 2016

7:00pm-9:00pm

Town of Erin - George Root Conference Room

- 1. Opening Welcome – Vice Chair Jamie Cheyne (Maria Britto - absent)**
- 2. Approval of the Agenda**
- 3. Declaration of Conflict and Interest Therein**
- 4. Adoption of the Minutes of the December 9th, 2015 Meeting**
- 5. Business Arising:**
 - Welcome to Jim Boyd, new committee member
 - Round table introductions
 - Overview of Project Groups, plan and goals for January – July.
 - 4 Season Attractions
 - Downtown Revitalisation
 - Community Profile
 - Advertising and Website
 - Case Studies – University of Waterloo
 - Each project group will meet twice monthly for 1hour.
 - Establish what projects everyone would like to help out on
 - Convey dates and times of meetings, will they work for everyone.
- 6. New Business**
 - Mayors Breakfast January 19th, please sign up, \$5.00 p/p
 - Committee 5 minute fun exercise (shop local)
 - EDO briefing report
 - Riverwalk RFP (request for proposal) due 29 January
 - BR&E data input and findings
 - Business visitations
 - Mayors breakfast – major accomplishments for the Town of Erin

7. Other Business

8. Roundtable

9. Adjournment