

ERIN ECONOMIC DEVELOPMENT COMMITTEE (EEDC)

MEETING AGENDA

Wednesday Apr 13, 2016; 7:00pm-9:00pm

Town of Erin - George Root Conference Room

1. 7.05pm: **Opening Welcome** – Chair Maria Britto
2. 7.10pm: **Approval of the Agenda**
3. 7.11pm: **Declaration of Conflict and Interest Therein**
4. 7.12pm: **Adoption of the Minutes of the February 9th, 2016 Meeting**
5. 7.15pm: **RTO6 - Central Counties Tourism Presentation – Welcome!**
Chuck Thibeault – Executive Director
Jo Fillery – Field Manager, Headwaters region
Tamara Stefek – Field Consultant, Headwaters region
6. 7.45pm: **Business Arising:** Overview of all Project Groups (10 min updates)
 - 4 Season Attractions
 - Downtown Revitalisation
 - Advertising and Website
 - Case Studies – University of Waterloo
7. 8.15pm: **New Business** (5-10 min updates)
 - Guardian Building has been sold – Pintar, paint accessory company.
 - Erin Rotary Riverwalk update
 - IPM update
 - EA (Environmental Assessment) update
8. **Other Business**
9. **Roundtable**
10. **Adjournment**
11. **Next Meeting Date** Wednesday May 11

