

ERIN ECONOMIC DEVELOPMENT COMMITTEE (EEDC)

MEETING AGENDA

Tuesday May 10, 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 April 13, 2016 Meeting**
5. 7.45pm: **Business Arising:** Overview of all Project Groups (10 min updates)
 - 4 Season Attractions – Doors Open / RCMP / IPM
 - Downtown Revitalisation – Washroom confirmation
 - Advertising and Website – Business Directory update
 - Case Studies – University of Waterloo update
6. 8.15pm: **New Business** (5-10 min updates)
 - Erin Rotary Riverwalk and trails update
 - Home & Lifestyle Show update
7. **Other Business**
 - Headwaters update – Maria Britto
 - HELG update – Jim Boyd
8. **Roundtable**
9. **Adjournment**
10. **Next Meeting Date** Wednesday June 8