



Economic Development Advisory Committee
April 11th 2012 @ 6:00 PM

Minutes

LOCATION: **Town of Gananoque, 2nd Floor - 30 King Street East, Gananoque**

EDC Members Present: Todd Bickerton, Erika Beresford-Kroeger, Troy Donovan
Councillor - Jan Hayes,
Staff –Shelley Hirstwood

Regrets- Jeff Girling , David Anderson, Jeff Brown, Pam Staples

A) HEALTH, SAFETY, & WELLNESS: none

B) DECLARATION OF PECUNIARY INTERESTS: none

C) DELEGATIONS/PRESENTATIONS:

6:00 Suzanne Rivard – Sustaining what we value

6:15 David Ansley – Clayton Project

D) REPORTS: none

E) CORRESPONDENCE:

F) MATTERS PENDING: none

G) NOTICE OF MOTIONS:

H) MINUTES OF PREVIOUS MEETING:

Motion made by Jan Hayes

Seconded by Troy Donovan

Carried

I) CONTINUING BUSINESS:

- Economic Development Update

J) NEW BUSINESS:

- Parking Brochure and Signage
 - Remove or diminish the dotted lines on the signs
 - Brochure will be circulated by email for detailed review

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- Suggestions for remainder of budget for building wrap
 - Approximately \$17 000 left
 - Possible ideas include vendor carts, covered walking bridge or keep the money in reserve until a project comes up
 - The covered bridge was a preferred option subject to a discussion with the farmer's market people and that the bridge will be well lit and safe.

Motion: To recommend using the remainder of the building wrap budget to build a cover for the walking bridge subject to the use by farmers market.

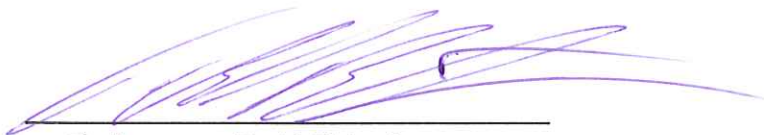
Motion by: Todd Bickerton
Seconded by: Jan Hayes
Carried

- Heritage Village
 - We are accepting proposals for the green building and the deadline is April 23rd.
 - 1812 committee is interested in using the space if we don't have a business.
 - Erika and Todd volunteered to help review the proposal for the little pumphouse 2 King St. East
- Downtown Revitalization Workshop
 - Discussion to expand the focus area to include the entire business community
 - Business Revitalization Workshop.
- Facebook workshops April 23rd and 24th
 - Flyer distributed by email

K) PUBLIC QUESTION PERIOD

L) ADJOURN

Next meeting – May 9th 6pm – Town Hall



Chairperson, Todd Bickerton