



Economic Development Advisory Committee
August 31th 2011 @ 6:00 PM

Minutes

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

EDC Members Present: Andre Massicotte, David Anderson, Jeff Brown, Todd Bickerton, Troy Donovan
Councillor - Jan Hayes, Jeff Girling, Mayor Erika Demchuk
Staff - Pam Staples, Shelley Hirstwood
Absent – Erika Beresford-Kroeger

MINUTES OF PREVIOUS MEETING:

Motion – Jan Hayes
2nd – Jeff Girling
Moved

NEW BUSINESS:

Mitchell and Wilson Request for Expression of Interest
Review of the Expression of Interest

- Re-wording of the tag-line -
The Town of Gananoque seeks a developer with the capability and imagination to deliver a world-class mixed use commercial and/ or residential concept.
- Add other amenities to the subject site map – Medical Centre, downtown, Radio Station, Playhouse
- Add photo date and credit to the subject site map
- Enlarge Lowertown Area map
- Add text regarding other neighbouring properties
- Provide more detail for the company profile
- Under Required Elements – add the word “public” to the parking
- Under Required Elements - Add projected timeline

Motion – To approve the Expression of Interest for the Mitchell and Wilson property inclusive of recommended revisions.

Moved Andre Massicotte
2nd – Troy Donovan
Moved

The revised Expression of Interest will be distributed to the EDC via email for review then sent to Council.

ADJOURN

Next meeting – September 21th 6pm Regional ED Meeting with TLT

Chairperson, Todd Bickerton