

Economic Development Advisory Committee
Wednesday February 8 2011 @ 7:00 PM

A G E N D A

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

David Anderson, Troy Donovan, Jeff Brown, Todd Bickerton, Erika Beresford-Kroeger
Councillor - Jan Hayes, Jeff Girling
Mayor- Erika Demchuk
Staff - Pam Staples, Shelley Hirstwood

1) **CLOSED MEETING – 6pm**

Property: 175 St. Lawrence St review

2) **REGULAR MEETING – 7pm**

A) **HEALTH, SAFETY, & WELLNESS:**

B) **DECLARATION OF PECUNIARY INTERESTS:**

C) **DELEGATIONS/PRESENTATIONS:** none

D) **REPORTS:** none

E) **CORRESPONDENCE:**

F) **MATTERS PENDING:** none

G) **NOTICE OF MOTIONS:**

H) **MINUTES OF PREVIOUS MEETING:**

I) **CONTINUING BUSINESS:**

- Economic Development Update

J) **NEW BUSINESS:**

- Waterfront Signage
- Textron Building Wrap Design
- Herbert St. Industrial Feasibility Study RFP Review
- Mitchell and Wilson RFP

K) **PUBLIC QUESTION PERIOD:**

L) **ADJOURN**

Next meeting – Wednesday March 14th 6pm