

The **Agenda** of the **Economic Development Select Committee** meeting to be held in the **Boardroom** at the Economic Development Office at B- 7337 Welton Street, Mission, BC on **Wednesday, May 10, 2017** at 8:00 a.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES FOR APPROVAL

Minutes of the Economic Development Select Committee meeting held on Tuesday, March 1, 2017.

4. BUSINESS

- (a) Planning update – Gina MacKay 08:05 a.m.
 - Official Community Plan
 - Planning/Development Update
- (b) Economic Development update – Clare Seeley / Ron Poole 08:20 a.m.
 - Hiring Demand Analysis
 - Waterfront Redevelopment
 - Industrial Land Expansion
- (c) Downtown Business Association – Jamie Hayes, Executive Director 08:45 a.m.
- (d) EDSC Future Projects for Consideration – Rocky Blondin 09:00 a.m.

Council requested that the EDSC consider the topics below and also suggest and report back on any additional topics of interest:

- I. The future of Mission Raceway and potential to accommodate automotive or other complimentary commercial and industrial uses;
- II. The future of the Braich lands, in particular the preferred uses for the land and opportunities to work in coordination with the Braich family; and
- III. The future of the University of Fraser Valley Mission Campus and how to promote its development.

(e) Action Items:

Action Item:	With:	Status
Distribute the draft Minutes to the EDC once available and with the meeting Agenda	S. Crawford	Complete
Provide 2011 Downtown Action Plan	C. Seeley	Complete
S. Crawford to provide the EDSC with the 2006 Concept Plan, 2008 Highway 7 Bypass Study, 2009 Constraints Study, 2010 Market Feasibility Study and 2014 3D Waterfront Digital Images.	S. Crawford	Complete: Link provided to EDC Members

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EDSC members to provide R. Blondin with feedback on Primary Industry Report	R. Blondin	Complete (no add'l)
Advertise the available EDSC position	C. Seeley	Complete

5. NEXT MEETING

- (a) EDSC Regular Meeting – Wednesday, July 12, 2017 at 8:00 a.m.

6. ADJOURNMENT