

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, June 12th at 8:00 a.m.**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES FOR APPROVAL

- (a) Minutes of the Economic Development Select Committee meeting held on Wednesday, May 15th, 2019 Attached

4. OLD BUSINESS

- (a) Waterfront Revitalization Initiative update – S. Crawford
- (b) Update on EDSC Call for Applications – E. Sarfeld
- (c) Review of DRAFT Operational Plan – S. Crawford / E. Sarfeld

5. NEW BUSINESS

- (a) Closing Remarks – Ed Sarfeld
- (b) EDSC Roundtable (time permitting) – opportunity to speak about your business, the local economy, issues, opportunities or ideas. Please keep brief to allow time for others. Time Permitting

6. CONSENT AGENDA

None

7. NEXT MEETING

EDSC regular meeting – Wednesday, September 11th, 2019 at 8:00 a.m.

8. ADJOURNMENT