

**Needing Economic Development Advisory Committee
Minutes
Monday, March 13, 2017
4:00 pm Needing Municipal Office**

Needing Economic Advisory Committee 2017

Attendance: D. Kilgour, P. Cain, C. Butikofer, E. Butikofer, G Davies, C. Bruce, Dennis Crack,
Andrea Wallenius, B. Marshall
regrets- W. Robinson,

2. Approval of the Agenda.

Moved by: G. Davies ; seconded by C. Butikofer. Carried.

3. Declaration of conflict of interest: none

4. Approval of the minutes of March 13, 2017 as ammended

Moved by G. Davies Seconded by C. Bruce. Carried

5. Business arising from the minutes-

- a. Retractable banner design still being finalized. aiming for mid-April
- b. Thunder Bay Ventures meeting with W. Robinson. W Robinson was absent, so report at next meeting.
- c. Local business fair. Discussion as to participants, date, time and activities and promotion.
- d. Heart of the Continent C Butikofer provided information on the next meeting in Duluth April 6th and 7th. C Butikofer and G Davies to participate.

New Business- EDAC Quarterly report. D Kilgour presented report.

- Draft budget presented

it was noted the committee should be tracking any time they have put into EDC work.

6. Old Business: none

7. Other - C Butikofer reported on a portal for community rental of properties that may be of interest.

Next Meeting April 10, 2017

Adjournment at 5:22