## **HURON COUNTY ECONOMIC DEVELOPMENT BOARD**

Clinton, Ontario January 29, 2018

The Economic Development Board met at the Libro Community Hall, 239 Bill Fleming Drive Clinton, Ontario on January 29, 2018. All members of the board were present.

- 1. Chair John Marshall called the Special meeting of the Economic Development Board to order at 10:11 AM.
- 2. Declaration of Pecuniary Interest and the General Nature Thereof: None
- 3. Economic Development Board & Staff 10:00 to 11:45 AM
  - Staff presentations on projects and priorities
    - Topics included: Newcomer Projects, Tourism, Arts and Culture Strategy, Huron Manufacturing Association, local training action team, employer roundtable, jobfair, airport feasibility study, Starter Plus Program, Network Huron and BIA, Chamber collaborations, Taste of Huron, Farm Tours Engage Huron, Summer Company Program, Social Enterprise, Social media and web presence.
  - Roundtable on priorities and issues
  - Facilitated discussion on Economic Development roles and responsibilities
- 4. Economic Development Department Hosts Business Improvement Areas (BIAs) & Chambers of Commerce & Huron County Local Municipalities 12:00 noon to 3:00 PM
  - Quarterly Update
- 5. Adjournment:

MOTION:

Moved by: Member Nummelin and Seconded by: Member Gowing

The Economic Development Board meeting adjourn at 3:14 p.m.

**CARRIED**