



Maple Ridge Economic Development Committee

MINUTES

Wednesday, April 6, 2016

5:00 PM - 7:30 PM

Maple Ridge City Hall, Bridges Boardroom, 11995 Haney Place, Maple Ridge, BC

EAC Role: Helping advance the goals of Council for a vibrant local economy.

COMMISSION MEMBERS PRESENT:

Tyler Shymkiw, Councillor

Council Liaison

COMMUNITY LIAISON:

Nicole Archer

Commercial Property Manager

Chrislana Gregory

Maple Ridge Town Centre Property Owner

Josef Lara

Big Bang Innovation Services

Oliver Perez

MultitrendsITNet Servers

COMMUNITY AT LARGE:

Charles Cantos

ATL Health & Wellness Enterprises

STAFF PRESENT:

Ted Swabey

Chief Administrative Officer

Lino Siracusa

Manager, Economic Development

Bruce Livingstone

Business Retention & Expansion Officer

Vickie Fulton

Administrative Assistant, Economic Development

REGRETS:

Alexander Wells

Work Here

Tom Meier

Johnston Meier Insurance

GUEST SPEAKERS:

David Pankrats

Kirk & Co.

1. Call To Order

5:26 PM

Council Liaison, Tyler Shymkiw called the meeting to order.

2. Adoption Of The Agenda

5:27 PM

It was moved and seconded that the Agenda for April 6, 2016 be adopted.

3. Adoption Of Minutes

5:27 PM

No minutes to adopt.

4. New & Unfinished Business**5:28 PM**

- 4.1. It was moved and seconded that the Selection of EDC Chairperson be moved to the next EDC meeting.
- 4.2. It was moved and seconded that the Role of EDC be moved to the next EDC meeting.
- 4.3. It was suggested that the City obtain a new independent demographic study to understand the current growth of Maple Ridge.
- 4.4. It was moved and seconded that the Discussion of Priorities be moved to the next EDC meeting. Priorities to consider for discussion at next EDC meeting: Working Task Forces (Tourism, Technology, Home Based Business).

5. Presentation and discussion of Economic Development Tools, Kirk & Co.**6:45 PM**

David Pankratz presented "Invest Maple Ridge" Gap Analysis and Strategic Recommendations.

6. Next Meeting**7:25 PM**

It was moved and seconded that the next EDC meeting be held Wednesday, May 18, 2016 at Maple Ridge City Hall, Blaney Room.

6. Adjournment**7:26 PM**

Next EAC meeting – Wednesday, May 18, 2016 5:00 – 7:00 PM

Location – Blaney Room, Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, BC

"Original signed by Councillor Shymkiw"

Chair