

**AGENDA**  
**AUGUSTA TOWNSHIP**  
**ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING**  
**February 3, 2020 at 1:30 p.m.**

1. Call to Order
2. Chairman's Opening Remarks
3. Approval of Agenda
4. Approval of minutes of the December 2, 2019 meeting
5. Disclosure of Interest
6. Business Arising from the Minutes
7. Delegations
  - Ann Weir – UCLG Economic Development Strategic areas of Focus
8. Correspondence
9. New and Unfinished Business
  - 9.1 BR&E Joint Meeting Review
  - 9.2 Mayor's Breakfast
  - 9.3 Business Visitations
  - 9.4 UCLG Update
  - 9.5 Corridor Commission update
  - 9.6 Roundtable
10. Questions for the Public
11. Date of next meeting
12. Adjournment

**Mission Statement for EDTC**

Under the Direction of Council and Senior Staff to work in an advisory capacity to attract, promote, retain and expand economic development and tourism within Augusta Township to make our Township a sustainable community in which to reside, work and play.