

BOARD OF DIRECTORS MEETING MINUTES
Tuesday, February 19, 2019 at 8:30 a.m.
Devonshire Mall

Present:	Tal Czudner, Chair	Peter Roth, Treasurer	Mayor Tom Bain	Kevin Laforet
	Tom O'Brien	Diane Reko	Chris Savard	Kyrsten Solcz
Regrets:	Paul J. Mastronardi	Mayor Drew Dilkens	William Willis	
Staff:	Stephen MacKenzie, CEO	Susan Anzolin	Holly Connelly	

1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST

The meeting was called to order at 8:35 a.m. by Tal Czudner and quorum was met. No conflict of interest was declared.

2. AGENDA

The Agenda for the meeting of the WindsorEssex Economic Development Corporation (WE EDC) Board of Directors held on Tuesday, February 19, 2019 was distributed for review.

Motion Moved by Kyrsten Solcz
 Seconded by Tom O'Brien

That the Agenda for the Tuesday, February 19, 2019 meeting of the WE EDC Board of Directors be approved. Carried.

3. CONSENT AGENDA

- 3.1 Minutes of Board of Directors Meeting – December 11, 2018
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Quarterly Report

Motion Moved by Kevin Laforet
 Seconded by Chris Savard

THAT the consent agenda and the recommendations therein, be approved. Carried.

4. BOARD OF DIRECTORS REPORTS

- 4.1 Chair's Report

The Chair reiterated statements made by Mayor Dilkens in his State of the City address emphasizing the importance of being aggressive with economic development noting its important from a strategic perspective.

Motion Moved by Tal Czudner
 Seconded by Diane Reko

THAT the Chair's report be accepted as information. Carried.

- 4.2 CEO's Report

Defer to in camera.

Motion Moved by Tom O'Brien
 Seconded by Mayor Tom Bain

THAT the CEO's report be accepted as information. Carried.

5. NEW BUSINESS

None

6. NEXT MEETING

The next meeting of the WE EDC Board of Directors will be held on Friday, April 26, 2019.

7. ADJOURNMENT

Motion Moved by Diane Reko
Seconded by Tom O'Brien

That the open meeting be adjourned at 8:40 a.m. Carried.