

BOARD OF DIRECTORS MEETING MINUTES
8:30 a.m. Wednesday, July 17, 2019
700 California Ave, Windsor, ON

Present:	Tal Czudner, Chair Paul J. Mastronardi Kyrsten Solcz	Mayor Drew Dilkens Tom O’Brien	Mayor Tom Bain Diane Reko	Kevin Laforet Chris Savard
Regrets:	Paul Mastronardi	Peter Roth	William Willis	
Staff:	Stephen MacKenzie, CEO Matt Johnson	Susan Anzolin Lee McGrath	Sabrina DeMarco Holly Connelly	Lana Drouillard

1. CALL TO ORDER & DISCLOSURE OF CONFLICT OF INTEREST

The meeting was called to order at 8:31 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 Wednesday, July 17, 2019 was distributed for review.

Motion Moved by Kevin Laforet
 Seconded by Kyrsten Solcz

That the Agenda for the Wednesday, July 17, 2019 meeting of the WE EDC Board of Directors be approved. Carried.

3. CONSENT AGENDA

- 3.1 Minutes of Board of Directors Meeting – April 26, 2019
- 3.2 Monthly Performance Measures and Metrics
- 3.3 Quarterly Report

Motion Moved by Mayor Tom Bain
 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 noted numbers have been good for the City, County and WE EDC.

The Nemak announcement will see 270 job losses. Any media calls regarding the Nemak announcement should be directed to the CEO, Mayor Dilkens or Mayor Bain.

The staff is excited about the move back to the downtown location.

4.2 CEO’s Report

Sabrina DeMarco, SBC - The Shop Local Show will be held on October 24th from 5-9 p.m. at Fogolar Furlan. WFCU Credit Union is the presenting sponsor. Last year there were 50 vendors and 1200 people through the door. The audience is the small business community for networking and the general public.

Lee McGrath, BRE - The Emerging Technologies Conference and Trade Show will be held on Tuesday, September 10th at Caesars. The target audience is automation companies, experts in advanced manufacturing and supply chain buyers. Attendance is expected to be over 300.

Matt Johnson, BA – The BA team travelled to the Netherlands with a local delegation to meet with several agriculture companies.

Lana Drouillard, Marketing & Communications – The Marketing team continues to market the region and prepare for many upcoming programs.

Motion Moved by Kyrsten Solcz
Seconded by Tom O'Brien

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

5. NEW BUSINESS

The Dean of the Faculty of Science reached out and would like to host the November Board meeting in their new building.

6. NEXT MEETING

The next meeting of the WE EDC Board of Directors will be on Friday, September 27, 2019.

7. ADJOURNMENT

Motion Moved by Diane Reko
Seconded by Kevin Laforet

That the open meeting be adjourned at 8:52 a.m. Carried.