

MEETING AGENDA



MEETING **Downtown Advisory Committee (DAC)**
 DATE January 22, 2015
 LOCATION Meeting Room B
 TIME 3PM
 CHAIR Doug Minett, Chair

AGENDA ITEMS

ITEM #	DESCRIPTION
1	Welcome
2	Items of Pecuniary Interest
3	Approval of Agenda
4	<p>Agenda Items:</p> <p>4.1 Introductions – 2015-2018 DAC members (30 min) Members should be prepared to give a good introduction to themselves:</p> <ul style="list-style-type: none"> • The basics: Who you are, what do you do? • Interest: Why did you want to be on DAC? • Extra Question: Where have you lived in the past? What’s your urban experience? What’s your favourite place? <p>4.2 Election of Executive (10 min) DAC needs to appoint a Chair and Vice-Chair. Consideration for these roles to be public facing and potentially delegations to Council, in the media etc.</p> <p>4.3 Emeritus Proposal(s) – potential for formal recognition / engagement of past members (DougM) (10 min)</p> <p>4.4 DRO History & Timelines – Downtown Renewal activities, milestones, workplan (IanP) (30 min)</p> <p>4.5 Priorities Discussion</p>
5	<p>Next Meeting:</p> <p>February 19, 2015</p>

SUGGESTED READING LIST:

Background reading for members:

1. **Prosperity 2020** – Community Economic Development Strategy -- 2010
http://guelph.ca/wp-content/uploads/Prosperity_2020_Phase2_Strategic_Directions_for_Economic_Development_and_Tourism.pdf

Additional Discussion Paper (2014):
http://guelph.ca/wp-content/uploads/TheGuelphdifference_economicgrowthandprosperity.pdf
2. **Downtown Secondary Plan** – 2012
<http://guelph.ca/wp-content/uploads/Attachment1OPA43.pdf>
3. **Downtown Guelph Community Improvement Plan & Guidelines** – 2012
<http://guelph.ca/wp-content/uploads/DowntownGuelphCIP.pdf>
http://guelph.ca/wp-content/uploads/DowntownCIP_ImplementationsGuidelines.pdf
4. **Downtown Strategic Assessment** – 2013
<http://guelph.ca/wp-content/uploads/DraftDowntownStrategicAssessment.pdf>
5. **DRO Annual Report** -- 2012
http://guelph.ca/wp-content/uploads/cafes_agenda_061013.pdf
6. **Enterprise Services Annual Report** -- 2013
http://guelph.ca/wp-content/uploads/cafes_agenda_081214.pdf
7. **DowntownNOW!**
http://guelph.ca/wp-content/uploads/DowntownNow_brochure.pdf
8. **DRO Update & Investment Discussion** – November 2013
http://guelph.ca/wp-content/uploads/council_agenda_112513.pdf
9. **Introduction to Guelph Investment Fund**
http://guelph.ca/wp-content/uploads/council_agenda_022614.pdf
10. **Enterprise Framework & DRO Update Presentation** – June 2014
<http://guelph.ca/plans-and-strategies/enterprise-framework/>

Please let Kate Wagler know if you would like any hard copies of these documents provided.