

# Community & Business Development Committee Meeting

## -April 11, 2018

Present: Chairman Blair Wingert, Councilor Carl Ledding, Councilor-elect Darcy Olson,  
CAO Michele Schmidt, Community & Business Development Manager Jessica Segal  
Absent: Mayor Adam Krieser

Called to order: Chairman Wingert called the meeting to order at 6:00 p.m.

1. Action Items. Action items were reviewed. No business arising.
2. Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. – Nothing noted.
3. Minutes & Reports:
  - Community & Business Development Minutes – March 14, 2018 – Nothing noted.
  - Rosetown & District Health Advisory & Foundation – No report at this time.
  - Meridian Community Futures – No report at this time.
  - Age Friendly Committee – Updated was received by Committee.
4. CBD Manager Report March 2018 – Was reviewed and discussed by Committee.
5. Financials Statements – Community & Business Development – March 2018 – No business arising.  
– Primary Care Centre – February 2018 – No business arising.
6. Other:
  - a. Residential Revitalization program:

**Recommendation:**  
That Management prepare a draft incentive policy for Residential Revitalization “infill” for review at the May Community and Business Development meeting. Consider increased demolition costs, phasing over five years, and waiver of school tax under economic development.
  - b. Reviewed business plan
7. Adjournment

Adjournment: Chairman Wingert adjourned the meeting at 6:45 p.m.

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Blair Wingert, Chairman

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Jessica Segal, CBD Manager