

**Tourism & Economic Development Committee Meeting**  
(Henceforth and forever to be referred to by me as **TED**)  
**5:00 PM January 18, 2023**

1. Welcome
2. Approval of Agenda
  - a. Additions/deletions
3. Mayor Trevor Lewington Presentation
  - a. Intro to Economic Development Fundamentals... an overview of factors the committee can consider in its work and some suggested areas of focus.
  - b. Questions & discussions
4. Approval of minutes/notes from Dec 21/2022 meeting
5. Business arising?
  - a. Suggest using them as part of the agenda for this meeting
    - i. Review “assignments”
      1. Who’s best at what?
  - b.
6. Southgrow request for tourism info
7. Southgrow January 2023 report review & discussion
8. Budget
9. Grants
10. Other?