



**Location:** Evergreen Tech Center (TARA)  
County of Grande Prairie, AB

**Time:** 1:00PM – 3:30 PM  
**Date:** Thursday April 18th, 2019

**Need Help?** 780-527-6232 (PREDA Cell#)

**1:00 PM** Sign in and networking

**1:15 PM** **Call to Order** – Welcomes  
PREDA Chair - MD of Spirit River - Elaine Garrow  
Event Host – County of Grande Prairie

**PREDA Annual General Meeting**

- a) Year in Review - Elaine Garrow (MD of Spirit River) - PREDA Chair / Dan Dibbelt
- b) 2017-2018 AGM – Minutes (Attachment 1)
- c) 2018-2019 – Year End Financials – Review (Attachment 2)

**Municipal Projects Fund – Year End Update**

2018-2019 Municipal Project Fund Committee Report		
<b>Municipal Project Fund Members</b>		<b>22,706.60</b>
<b>PREDA Membership Fee Contribution</b>		<b>14,793.40</b>
<b>Recipients</b>	<b>Project Title</b>	<b>Amount</b>
MD of Spirit River #133	Regional Drone Training	5,000.00
MD of Peace River #135	Entrepreneur Boot Camp	10,000.00
Northern Sunrise County	Gateway Business Park	5,000.00
Big Lakes County	Regional Hemp Project	5,000.00
Town of Grimshaw	Translation - Oat Research	2,000.00
Village of Nampa	Economic Development Assessment	4,000.00
Village of Rycroft	Economic Development Assessment	4,000.00
Town of Sexsmith	Promotional Video	2,500.00
<b>Total 2018-2019 MPF Granted</b>		<b>37,500.00</b>

**3:30 PM** Next Meeting / Adjournment

**Thank-you to our Sponsor**

