



Location: E-Conference
Date: Friday, June 19, 2020

Time: 10:00AM – 12:00PM
Need Help? 780-527-6232 (PREDA Cell#)

9:30AM Sign in / Networking / Technical Assistance

10:00AM **Call to Order** – Welcomes
PREDA Chair - MD of Spirit River - Elaine Garrow

PREDA Annual General Meeting

- a) Year in Review - Elaine Garrow (MD of Spirit River) - PREDA Chair / Dan Dibbelt
- b) 2019 AGM – Minutes (Attachment 1)
- c) 2019-2020 – Year End Financials – Review Submitted (Attachment 2)
- d) Resolution to Increase Membership Fees (Attachment 3)
- e) Municipal Project Fund

2019-2020 Municipal Fund Committee Report		
Recipient	Project Title	MPF Amount
Town of Grimshaw	Entrepreneur Bootcamp	2,500.00
Town of Fairview	Local Business Incubator - Phase 2	6,000.00
Town of Sexsmith	Economic Dev. Advisory Committee – Phase 2	6,000.00
Village of Hythe	Branding & Website Development	5,000.00
Big Lakes County	United Arab Emirates trade Mission	5,000.00

f) Next Meeting - September – Grande Cache / Adjournment

Thank-you to our Members