AGENDA

1. Call to order
2. Attendance
3. Approval of Minutes – 10/6 Regular Meeting
4. OLD BUSINESS –
   A. Status Reports:
      1. EDC Chairman Update
         i. EDC Coordinator position
         ii. Scenic Easement Application – Goodspeed Airport
         iii. Update on Zoning IG zone
            • IG zone line change (Shagbark area) – March Public Hearing
      2. First Selectman update
      3. Goodspeed Landing Committee
      4. Agriculture Committee
      5. Tourism Committee
         i. Spring Weekend with Haddam (Kevin)
         ii. East Haddam News/INK – Business Profiles
         iii. Business Brochure – 2017/2018 (Sue)
            • Model after Chester’s – pictures & business description

5. NEW BUSINESS
   1. Mail received
   2. Pay bills
   3. Accept application for Tax Incentive Program – Staehly Farm
   4. Review proposed EDC 2017-18 budget

6. Public Comment

7. Other, EDC Ordinance Revision

   Executive Session – as needed, Open Space