AGENDA

1. Call to order
2. Attendance
3. Approval of Minutes – 4/13 Regular Meeting
4. OLD BUSINESS –
   A. Status Reports:
      1. EDC Chairman Update
         i. EDC Coordinator position
      2. First Selectman update
      3. Goodspeed Landing Committee
      4. Agriculture Committee
      5. Tourism Committee
         i. Fall Weekend with Haddam (Kevin)
         ii. East Haddam News/INK – Business Profiles
         iii. Business Brochure – 2017/2018 (Sue)
            • Update on Visitors Guide

5. NEW BUSINESS
   1. P&Z Presentation – Request for Input on Plan of Conservation & Development
   2. Mail received
   3. Pay bills

6. Public Comment

7. Other, EDC Ordinance Revision

   Executive Session – as needed, Open Space