East Haddam Economic Development Commission
Regular Monthly Meeting
Municipal Office Complex – Meeting Room 1
September 6, 2018

I. Call to Order

II. Attendance

III. Approval of minutes – Special Meeting of 9/6/18

IV. Old Business
   A. Status Reports
      1. EDC Chairman Update
         a) EDC Administrator position
         b) Goodspeed Landing – Old Town Office Site
            (1) Environmental review of site
      2. First Selectman Update
      3. Goodspeed Landing Committee
      4. Tourism Committee
         a) Fall Weekend

V. New Business
   A. Vision/Mission Statement
   B. Business of the Month – October – Nomination/Vote
   C. Possible expansion of industrial area in IG zone
   D. Possibility of creating a business district in 4-Corners Town St. area south
   E. Chatham Health
   F. Resignation of Kevin Stahley
   G. Plan of Conservation & Development

VI. Public Comment

VII. Adjournment