East Haddam Economic Development Commission
Regular Monthly Meeting
Municipal Office Building – Meeting Room 1
December 6, 2018
7:00 PM

1. Call to Order
2. Attendance
3. Approval of minutes --Special meeting November 1, 2018
4. Old Business
   A. Status Report
      1. EDC Chairman Update
         a. EDC Administrator Position
         b. Goodspeed Landing—Old Town Office Site
      2. First Selectman Update
   3. Tourism Committee
      A. Fall Weekend
      B Proposed expansion of the industrial area in the IG zone
      C Chatham Health
         1. Establish a oversite review committee
      D Plan of Conservation & Development
      F Business of the Month –January 2019 Nominations and Vote
5 New Business
   A. Building Department
   B. Transfer Station
   C. Appoint Regular member to commission Irene Haines to fill vacant seat
6 Public Comments
7 Adjournment