AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, MARCH 7, 2019 – 7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

I. Call to Order

II. Attendance

III. Approval of Minutes - Regular Meetings of January 3, 2019 and February 7, 2019

IV. Old Business
   A. Status Reports
      1. EDC Chairman Update – Bob Casner
         a. Goodspeed Landing—Old Town Office Site

      2. First Selectman Update – Emmett Lyman
         a. Building Department – status of new Building Official position
         b. Transfer Station – will provide details on:
            • Bag-system,
            • Authorized users of facility,
            • Town subsidy of haulers’ tipping fees, and
            • Whether haulers will be included in Town’s MSW contract.
         c. Update on Chatham Health District

      3. Economic Development Administrator Report – Sue Smith
         a. Available Commercial properties
         b. EDC banner
         c. Website update

      4. Tourism Committee – Sue Smith
         a. Fall Celebration – Columbus Day weekend
         b. Make Music
         c. Update on Visitors Guide

   B. Proposed expansion of the industrial area in the IG zone – Bob Casner

   C. Chatham Health Oversight Review Committee - Jim

   D. Plan of Conservation & Development – Bob Casner

   E. Business of the Month – April 2019 Nominations and Vote

V. New Business
   A. Review Tax Incentive Program
   B. Request to establish a farm tax abatement program (Sue)
   C. Vision / Mission Statement

VI. Public Comment

VII. Adjournment