AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, APRIL 4, 2019 – 7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

I. Call to Order
II. Attendance
III. Approval of Minutes - Regular Meeting of March 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
      3. Economic Development Administrator Report – Sue Smith
      4. Tourism Committee – Sue Smith
   B. Proposed expansion of the industrial area in the IG zone – Bob Casner
   C. Chatham Health Oversite Review Committee – Jim Fennama
   D. Plan of Conservation & Development – Bob Casner
   E. Business of the Month – May Nomination and Vote
V. New Business
   A. Review Tax Incentive Program
   B. Farm Tax Abatement program – Sue Smith
   C. Swingbridge Repair Schedule & Toll Proposal – Set up meeting w/Sen. Needleman & Rep. Haines per Shagbark’s request – Bob Casner
   D. Establish Sub-Committee to Research Feasibility of Creation of a Business District on lower Town Street (Route 82) – Bob Casner
   E. Vision / Mission Statement
VI. Public Comment
VII. Adjournment