AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, MAY 2, 2019 – 7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

I. Call to Order

II. Attendance

III. Approval of Minutes - Regular Meeting of April 4, 2019

IV. Old Business
   A. Status Reports
      1. EDC Chairman Update – Bob Casner
         a. Goodspeed Landing—Old Town Office Site
         b. Building Department – Fee Schedule
      2. First Selectman Update – Emmett Lyman
         a. Transfer Station
      3. Economic Development Administrator Report
         a. Farm Tax Abatement Program
         b. Tax Incentive Program
      4. Tourism Committee – Celebrate East Haddam Review - Mike Robidoux
      5. EDC/PZC Sub-Committee - New Business District on Lower Town Street (Rt. 82) – Bob Casner
         a. Committee Meetings schedule
   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 – June Nomination and Vote
   F. Vision / Mission Statement

V. New Business
   A. Economic Development Coordinator position
      1. Thank You Letter – Sue Smith
      2. Applications

VI. Public Comment

VII. Adjournment