I. Call to Order

II. Attendance

III. Approval of Minutes - Regular Meeting of May 2, 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
      c. New EDC Administrator - Introduction
   2. First Selectman Update – Emmett Lyman
      a. Transfer Station
   3. Economic Development Administrator Report
      a. Tax Incentive Program
   4. Tourism Committee – Summer Music (Stream Train & River Boat) - 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 – July Nomination and Vote

F. Vision / Mission Statement

V. New Business

A. Commissioner Changes
   a. Irene Haines - Resignation
   b. Mike Robidoux – recommend as regular member
   c. Jess Stone – recommend as alternate member

VI. Public Comment

VII. Adjournment