AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, MARCH 5, 2020 – 7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

I. Call to Order

II. Attendance

III. Approval of Minutes - Regular Meetings of January 2, 2019 and February 6, 2020

IV. Old Business
   A. Status Reports
      1. EDC Chairman Update – Bob Casner
         a. Goodspeed Landing—Old Town Office Site
         b. River Valley Five Town EDC
         c. Moodus Center
         d. Milone & MacBroom contract – Review cost for BOF approval
      2. First Selectman Update
      3. Economic Development Administrator Report
         a. Tax Incentive Program
      4. Tourism Committee – Mike Robidoux
      5. EDC/PZC Sub-Committee
         a. New Business District on Lower Town Street (Rt. 82) – Bob Casner & Jim Fennema
      6. East Haddam Business Association – Mike Robidoux
      7. Moodus Improvement Sub-Committee
   B. Proposed expansion of the industrial area in the IG zone – Bob Casner

V. New Business
   A. Business of the Month – Nomination and Vote
   B. Chatham Health District review
   C. Transfer Station update
   D. EDC Budget Request - Engineering fees for infrastructure in the commercial zones, water/sewer, South Town Street improvements
   E. Swingbridge Walkway Grant – EDC’s shovel-ready sidewalk projects in the Village & Four Corners
   F. Membership - one regular member and one alternate.

VI. Public Comment

VII. Open Discussion – EDC Commissioners

VIII. Adjournment