

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – February 6, 2014

7:00pm – GRANGE

AGENDA

Call to order

Minutes from January meeting

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
 - Review and vote on Tax Incentive Application for Eddie's Autobody
 - Authorization to apply for a Department of Agriculture Farm Restoration Grant
- First Selectman update – Village mobility, Sunrise, EH Village Revitalization, Community Agriculture Center, Municipal Facilities Building Advisory Group, Norwich Road Closure/DOT meeting – March 7, 2014 at 7pm Grange Hall
- Sewer Extension Feasibility Evaluation Rt. 82/151 (BC/RP/GR) - update
- Business Association (DM/GR) – Taste of East Haddam update

Other Business updates/New businesses/Events/Tourism

- Commercial Use of Transfer Station for Municipal Solid Waste (BC)
- Directory signs (RP)
- Business Mailing content (Feb.) - Norwich Road closure/ads, Taste of East Haddam plans/flyer insert, CERC site listings, STEAP grant, Other EDC topics? (DM)

NEW BUSINESS

- Review & approve the EDC 2014-2015 Budget Request and Narrative (BC/DM)
- Review of revised Plan Conservation & Development, Chapter 8 (PS/BC)
- Review draft Town Blight Ordinance for action in March meeting – (PS/BC)
- Mail received (DM)
- Public Comment/Other, EDC Ordinance Revision

Executive Session – As needed - Village properties discussion (BC), Open Space (JA)