

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – March 6, 2014

7:00pm – GRANGE

AGENDA

Call to order

Minutes from February meeting

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- EDC Chairman update – revised Plan of C&D, EDC 2014-15 Budget request, Public information meeting on Route 82 closure – Business impact
- First Selectman update – Village mobility, Sunrise, EH Village Revitalization, Community Agriculture Center, Municipal Facilities Building Advisory Group
- Sewer Extension Feasibility Evaluation Rt. 82/151 (BC/RP/GR) - update
- Business Association (DM/GR) – Taste of East Haddam update, help borrow Tents

Other Business updates/New businesses/Events/Tourism

- Commercial Use of Transfer Station for Municipal Solid Waste (BC)
- Directory signs (RP)

NEW BUSINESS

- P&Z request for EDC to consider vacant lands feasibility for Moodus septic (BC)
- Tourism Management for remaining 2014 fiscal year (BC/DM)
- Request for reimbursement – Business mailing, Tourism Conference (DM)
- Mail received (DM)
- Public Comment/Other, EDC Ordinance Revision

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