EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – May 1, 2014

7:00pm – GRANGE

AGENDA

Call to order

Minutes from April meeting and subcommittee meetings

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) see report
- First Selectman update Village mobility, Sunrise, EH Village Revitalization, Community Agriculture Center, Municipal Facilities Building Advisory Group, Commercial Use of Transfer Station
- EDC Chairman update revised Plan of C&D, Business Impact/Route 82 closure, General updates EDC Committees
- P&Z/EDC Waste Water Joint Committee Moodus & Rt. 82/151 areas (BC/RP/GR)
- Goodspeed Landing Committee (BC/FW/PR/RP)
- Tourism Committee (BC/DM) Tourism Conference, brochures & communications
- Business Association (DM/GR) update Taste of EH May 3, ticket presales, tents

Other:

Directory signs (RP)

NEW BUSINESS

- Review and discuss draft letter EDC response to Transfer Station Report (BC)
- Mail received discuss renewal of EDC CEDAS membership \$150 (DM)
- Public Comment/Other, EDC Ordinance Revision

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