

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – August 7, 2014

7:00pm – Grange

AGENDA

Call to order

Minutes/Notes from May, June and July meetings 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 (*handout 6/25 slides & Fact Sheet*), Municipal Facilities Building Advisory Group, Commercial Use of Transfer Station
- EDC Chairman update – Ch. 8 Plan of C&D, Business Impact/Route 82 closure, General updates EDC Committees

Approval Invoices from 2013-2014 Consultant budget:

- Prepare Estimated Cost for Demolition of Old Town Garage/Annex - \$3,225
- Prepare Estimated Cost of Sewer Line Extension to 4 Corners area - \$4,500
- Prepare Ch.8 Revision East Haddam Plan of Conservation & Dev. - \$1,550

Approval Invoice from 2013-2014 Public Relations/Ads line EDC budget:

- Gillette Castle Summer Theater Program Ad - \$100
- 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) – Gillette Castle free theater summer shows (Sat. & Sun. last weekend-8/9&10 at 1:00 & 2:30), Annual report Central Reg. Tourism District-*handout*, Fall planning for Summer 2015
- Business Association (DM/GR) – planning government/business meeting, date TBD

Other:

- Directory signs (RP)

NEW BUSINESS

- Review draft of Blight Ordinance from P&Z
- Mail received
- Public Comment/Other, EDC Ordinance Revision

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