

# **EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION**

Regular Monthly Meeting – September 4, 2014

7:00pm – Grange

## **AGENDA**

Call to order

Minutes from August 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 (*Public Info. Forum 9/25/14*), 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
- 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) – Status current tourism marketing program, outreach for marketing summer 2015
- Business Association (DM/GR) – planning government/business meeting, date TBD

### **NEW BUSINESS**

- Discussion of proposed permanent location of Farmers' Market (BC)
- Review draft of Blight Ordinance from P&Z (BC)
- Review draft of Tax Incentive Recommendations (BC/PS)
- Review draft of EDC Annual Report FY2013-2014 (DM)
- Mail received
- Public Comment/Other, EDC Ordinance Revision

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