

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – November 6, 2014

7:00pm – Grange

AGENDA

Call to order

Minutes from September meeting and Sept./Oct. subcommittee meetings

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- First Selectman update – Village mobility, Sunrise, EH Village Revitalization, STEAP grant/Community Agriculture Center, Municipal Facilities Building Advisory Group, Commercial Use of Transfer Station
- EDC Chairman update – Ch. 8 Plan of C&D, 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) – Progress coordinated marketing summer 2015
- EH Business Association (DM/GR) – Jan. 21st government/business meeting, request for EDC assistance with invitation to all businesses

NEW BUSINESS

- Review draft of Tax Incentive Recommendations (BC/PS)
- Review draft of Food Cart Use (BC/PS)
- Status - Doing Business in East Haddam outline/flyer (BC/PS/DM)
- Discussion of input for draft of Blight Ordinance from P&Z (BC)
- Filed 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)