

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – December 4, 2014

7:00pm – Grange

AGENDA

Call to order

Minutes from November meeting and subcommittee meetings

Approve 2015 Meeting schedule

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- Review of Dutch Oil Tax Incentive Program application (PS)
- 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 (BC), request for EDC assistance with invitation to all businesses

NEW BUSINESS

- Review draft of Food Cart Use (BC/PS)
- Review draft “Doing Business in East Haddam” outline/flyer (BC/PS/DM)
- Mail received
- Public Comment/Other, EDC Ordinance Revision

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