

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – January 8, 2015

7:00pm

note: located at **Riverhouse** for this meeting (back to Grange in Feb.)

AGENDA

Call to order

Minutes from December meeting and subcommittee meetings

Distribute 2015 Meeting schedule

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) – Spring/Fall visitor weekends promotion 2015
- EH Business Association (DM/GR) – Jan. 21st government/business meeting (BC)

NEW BUSINESS

- EDC Budget Request review
- 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)