

**Economic Development Commission  
Goodspeed Landing Sub-Committee Special Meeting Minutes  
March 12, 2014**

Attending: R. Casner; R. Parady; P. Rubenbauer; F. Weissbach

Mr. Casner called the meeting to order at 7:35 p.m.

Mr. Casner advised that the sub-committee's charge is to investigate the development potential at Goodspeed Landing. He presented various plans for the area and the committee felt that the Draft Development Concept of September, 2000 had many of the development ideas EDC has been discussing.

The committee agreed to take the following actions:

1. Develop a mission statement.
2. Request a meeting with First Selectman Walter to discuss an action plan.
3. Develop a plan to help potential businesses through the regulatory process, P&Z, Health and Fire requirements.

The committee agree to meet again on March 19, 2014 at 7:30 p.m.; location to be determined.

THERE BEING NO ADDITIONAL BUSINESS TO DISCUSS, MS. RUBENBAUER MADE A MOTION, SECONDED BY MR. WEISSBACH TO ADJOURN THE MEETING. UNANIMOUS AYE.

The regular meeting adjourned at 9:05 p.m.

Respectfully submitted,

Robert Casner  
EDC Chairman