

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – April 2, 2015

7:00pm
GRANGE

AGENDA

Call to order

Minutes from February meeting & subcommittee meetings (no March regular meeting)

Plan of C&D Revised Draft Chapter 8 - distribute

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report (*send questions in advance*)
- First Selectman update – Village mobility, Sunrise St. Pk., EH Village Revitalization, STEAP grant/Community Agriculture Center, Municipal Facilities Building Advisory Group, Commercial Use of Transfer Station, new Agriculture Commission
- EDC Chairman update – Ch. 8 Plan of C&D P&Z input continued to 4/14, General updates EDC Committees, Budget review, follow-up from EHBA Jan. 21 meeting
- 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 weekend Press Release draft, EDC member assistance encouraging business participation – send any info. to Deb ASAP to be added to event program
- EH Business Association (DM/GR) – good progress Taste of EH participation, need assistance EDC tent setup & booth, Coordinator obtain menus for distribution, EDC membership renewal due (for approval)

NEW BUSINESS

- Mail received – request for Business Directory listing (satellite office)
- Public Comment/Other, EDC Ordinance Revision

Executive Session – as needed, Open Space (JA)