

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – September 3, 2015

7:00pm
GRANGE

AGENDA

Call to order

Attendance

Minutes from August meeting & subcommittee meetings

Recommend reappointment of Alternate member: Kevin Staehly

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- First Selectman update – Village mobility, EH Village Revitalization, STEAP grant/Community Agriculture Center, Town Office Building Committee, Commercial Use of Transfer Station, new Agriculture Commission, RiverCOG GrowSMART
- EDC Chairman update – Ch. 8 Plan of C&D P&Z status, General updates EDC Committees, EDC role in STEAP grants/procedures
- 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/KS) – Visitor Brochure distribution, Fall Weekend (Sept. 18-20) – welcome signage locations, business activities review, Event Program printing, E-list event calendar consideration (\$25 non-profit rate)
- EH Business Association (BC/DM/GR) – next meeting 9/9, Meet the Candidates
- East Haddam News (DM) – inaugural issue Sept. 24, consider ad contract in Oct.

NEW BUSINESS

- Mail received
- EDC Annual Report (due Sept. 18)
- New England Econ. Dev. Course (Sept. 21-24, North Haven) \$595 tuition (KS)
- Public Comment/Other, EDC Ordinance Revision

Executive Session – as needed, Open Space (JA)