

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – Nov. 5, 2015

7:00pm
GRANGE

AGENDA

Call to order

Attendance

Minutes from 10/14/15 EDC Special meeting & Subcommittee meetings

OLD BUSINESS

Status Reports:

- EDC Chairman update – EDC Coordinator position, Ch. 8 Plan of C&D P&Z status, new EDC Sub-Committee, next steps with Haddam EDC
- Economic Development Coordinator (PS) – see report
- First Selectman update – EH Village Revitalization, Town Office Building Committee, Commercial Use of Transfer Station, RiverCOG GrowSMART
- P&Z/EDC Waste Water Joint Committee - Moodus & Rt. 82/151 areas (BC/RP) Final Report with P&Z for review Nov. 11
- Goodspeed Landing Committee (BC/FW/PR/RP) – Report access drive engineering, approve invoices
- Agriculture Committee (BC) – plan to coordinate efforts
- Tourism Committee (BC/DM/KS) – planning Visitor Weekends 2016, discuss coordination and communication with Town's regional Tourism representative
- EH Business Association (BC/DM) – renewal, discuss new EDC liaison, Farmers Market and EHBA event Grange, Nov. 22, 11am-2pm
- East Haddam News (DM) – considerations for EDC ad support

NEW BUSINESS

- Mail received
- Public Comment/Other, EDC Ordinance Revision

Executive Session – Dutch Propane Tax Incentive Application as needed, Open Space (JA)