

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION
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JOINT SPECIAL MEETING
February 4, 2016 – 7:00 pm
Gelston House, 8 Main St., East Haddam

1. Call To Order
2. Introductions
 - a. Co-Chairmen
 - b. Members & Town Officials
3. Meeting Minutes Review/Approval
 - a. Haddam/East Haddam Joint Meeting – October 14, 2015
 - b. East Haddam Regular Meeting – December 3, 2015
4. Projects Update
 - a. East Haddam EDC Chairman Report
 - b. Haddam EDC Chairman Report
5. CT Main Street Center - Grant
6. Tourism Sub-Committee
 - a. Set Meeting Date
 - b. Deb Mathiasen - Presentation
7. Open Discussion – Board Members
8. Public Comment
9. Next Steps / Next Meeting Date
10. Adjournment

NOTE: CHANGE IN MEETING LOCATION