

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Special Monthly Meeting – June 16, 2016

7:00pm – GRANGE

AGENDA

1. Call to order
2. Attendance
3. Approval of Minutes – 4/7/16 Regula Meeting
4. OLD BUSINESS –
 - A. Status Reports:
 1. EDC Chairman Update
 - i. EDC Coordinator position
 - ii. Ch. 8 Plan of C&D P&Z status
 2. First Selectman update
 - i. EH Village Revitalization
 - ii. Town Office Building Committee
 - iii. Commercial Use of Transfer Station
 - iv. RiverCOG GrowSMART
 3. P&Z/EDC Waste Water Joint Committee
 - i. Moodus & Rt. 82/151 areas - Final Report P&Z Nov. 11
 4. Goodspeed Landing Committee
 5. Agriculture Committee
 6. Tourism Committee
 - i. Select three businesses for free Events Magazine ad
 - ii. Spring/Fall Weekends
 7. EH Business Association
 8. East Haddam News – considerations for EDC ad support
5. NEW BUSINESS
 1. Mail received
 - i. Conservation Commission – request for funds for mapping
 2. Review and vote on Goodspeed Landing Master Plan proposal from Centerbrook Design
 3. Discuss and vote on tourism visitors guide
 4. Discuss public water study
 5. Discuss Four-Corner proposed zoning changes before PZC
 6. Discuss Town Anti-Blight Ordinance revised to 3/2/16
 7. Pay bills
6. Public Comment
7. Other, EDC Ordinance Revision

Executive Session – as needed, Open Space