

# **EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION**

Regular Monthly Meeting – February 3, 2017

7:00pm – GRANGE

## **AGENDA**

1. Call to order
2. Attendance
3. Approval of Minutes – 10/6 Regular Meeting
4. OLD BUSINESS –
  - A. Status Reports:
    1. EDC Chairman Update
      - i. EDC Coordinator position
      - ii. Scenic Easement Application – Goodspeed Airport
      - iii. Update on Zoning IG zone
        - IG zone line change (Shagbark area) – March Public Hearing
    2. First Selectman update
    3. Goodspeed Landing Committee
    4. Agriculture Committee
    5. Tourism Committee
      - i. Spring Weekend with Haddam (Kevin)
      - ii. East Haddam News/INK – Business Profiles
      - iii. Business Brochure – 2017/2018 (Sue)
        - Model after Chester's – pictures & business description
5. NEW BUSINESS
  1. Mail received
  2. Pay bills
  3. Accept application for Tax Incentive Program – Staehly Farm
  4. Review proposed EDC 2017-18 budget
6. Public Comment
7. Other, EDC Ordinance Revision

**Executive Session** – as needed, Open Space