

# EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – February 2, 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