

East Haddam Economic Development Commission
Regular Monthly Meeting
January 4, 2018

- I. Call to order
 - II. Attendance
 - A. Welcome Irene Haines to the Board
 - III. Approval of 12/07/17 minutes
 - IV. Election of Chairman and Vice Chairman
 - V. Old Business
 - A. Status Report
 - 1. EDC Chairman update
 - a) Discussion of possible EDC Director/Planner
 - b) Town Office Building review
 - (1) Ron Turner, Director of Facilities, on environment review of site
 - b) Smith Farm, PZC approval and Wildwood consensus
 - c) EDC letter to EHN: support local business & business profile of the month
 - 2. First Selectman update
 - 3. Goodspeed Landing Committee
 - a) Goodspeed Landing roadway design
 - 4. Review of Chatham Health District performance
 - 5. Tourism Committee
- VI. New Business
 - A. Joint meeting with Haddam next month
 - B. Budget
- VII. Public Comment
- VIII. Adjournment