EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Special Monthly Meeting – February 9, 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