

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Special Monthly Meeting – April 13, 2017

7:00pm – GRANGE

AGENDA

1. Call to order
2. Attendance
3. Approval of Minutes – 12/1 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