

# **EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION**

Special Meeting – June 22, 2017

7:00pm – **ANNEX**

## **AGENDA**

1. Call to order
2. Attendance
3. Approval of Minutes – 6/1 Regular Meeting
4. OLD BUSINESS –
  - A. Status Reports:
    1. EDC Chairman Update
      - i. EDC Coordinator position
    2. First Selectman update
    3. Goodspeed Landing Committee
    4. Agriculture Committee
    5. Tourism Committee
      - i. Fall Weekend with Haddam (Kevin)
5. NEW BUSINESS
  1. 2017/2018 EDC Budget Changes
  2. Mail received
  3. Pay bills – prior to end of 2016/2017 FY
  4. Review report from Roger Nemerget Consulting on public water borings cost under CT River
  5. Cancel July 6 EDC Regular Meeting
6. Public Comment
7. Adjournment