

East Haddam Economic Development Commission  
Regular Monthly Meeting  
February 1, 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
  - a) Reappointment of Joe Albuquerque – Recommend to BOS
- V. Old Business
  - A. Status Reports
    - 1. EDC Chairman Update
      - a) Discussion of possible EDC Director/Planner
      - b) Town Office Site review
        - (1) Environmental review of site
      - c) Smith Farm, PZC approval and Wildwood consensus
      - d) EDC letter to EH News: 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
      - a) Visitors' Guide
- VI. New Business
  - A. Joint meeting with Haddam next month
  - B. Budget
  - C. Vision/mission Statement
  - D. East Haddam News/Events Magazine
  - E. EH Business A Liaison
- VII. Public Comment
- VIII. Adjournment