

East Haddam Economic Development Commission
Regular Monthly Meeting
April 5, 2018

- I. Call to Order
- II. Attendance
- III. Approval of minutes
- IV. Old Business
 - A. Status Reports
 - 1. EDC Chairman Update
 - a) Budget Meeting
 - b) Discussion of possible EDC Director position
 - c) Discussion of possible Grant Writer position
 - d) Goodspeed Landing – Old Town Office Site
 - (1) Environmental review of site
 - 2. First Selectman Update
 - 3. Goodspeed Landing Committee
 - a) COG report on round-about proposal
 - b) Master plan of Goodspeed area -- how the EDC can help
 - 4. Review of Chatham Health District performance
 - 5. Tourism Committee
 - a) Visitors' Guide
- V. New Business
 - A. Joint meeting with Haddam – date & location
 - B. EDC Meeting Location – Town Hall (Plains Rd.) or Grange (Town St.)
 - C. Vision/Mission Statement
 - D. East Haddam News/Events Magazine
 - E. East Haddam Business Liaison
 - F. Four Corners Road Design (as proposed by Rob Smith) – Sidewalks
 - G. East Haddam Village Revitalization Committee
- VI. Public Comment
- VII. Adjournment