

East Haddam Economic Development Commission
Regular Monthly Meeting
Municipal Office Complex – Meeting Room 1
May 3, 2018

- I. Call to Order
- II. Attendance
- III. Approval of minutes – 2/1/18 and 4/5/18
- IV. Old Business
 - A. Status Reports
 - 1. EDC Chairman Update
 - a) Discussion of possible EDC Director position
 - b) Discussion of possible Grant Writer position
 - c) Goodspeed Landing – Old Town Office Site
 - (1) Environmental review of site
 - 2. First Selectman Update
 - 3. Goodspeed Landing Committee
 - a) Master plan of Goodspeed area -- how the EDC can help
 - 4. COG report on R. Smith's round-about proposal for Four Corners
 - 5. Review of Chatham Health District performance
 - 6. Tourism Committee
 - a) Visitors' Guide
- V. New Business
 - A. Joint meeting with Haddam – date & location
 - B. Projects for the EDC to consider and promote this year
 - C. Meeting for the four towns to consider planning tourism and infrastructure improvements
 - D. Vision/Mission Statement
 - E. East Haddam News/Events Magazine
- VI. Public Comment
- VII. Adjournment