East Haddam Economic Development Commission Regular Monthly Meeting Municipal Office Complex – Meeting Room 1 September 6, 2018

- I. Call to Order
- II. Attendance
- III. Approval of minutes Special Meeting of 9/6/18
- IV. Old Business
 - A. Status Reports
 - 1. EDC Chairman Update
 - a) EDC Administrator position
 - b) Goodspeed Landing Old Town Office Site
 - (1) Environmental review of site
 - 2. First Selectman Update
 - 3. Goodspeed Landing Committee
 - 4. Tourism Committee
 - a) Fall Weekend
- V. New Business
 - A. Vision/Mission Statement
 - B. Business of the Month October Nomination/Vote
 - C. Possible expansion of industrial area in IG zone
 - D. Possibility of creating a business district in 4-Corners Town St. area south
 - E. Chatham Health
 - F. Resignation of Kevin Stahley
 - G. Plan of Conservation & Development
- VI. Public Comment
- VII. Adjournment