

**AGENDA**  
**ECONOMIC DEVELOPMENT COMMISSION**  
**THURSDAY, JANUARY 3, 2019**  
**MUNICIPAL OFFICE COMPLEX - MEETING ROOM #1**  
**7:00 P.M.**  
**REGULAR MEETING**

- I. Call to Order
- II. Attendance
- III. Approval of Minutes
  - Special meeting November 1, 2018
  - Regular Meeting of December 6, 2018
- IV. Old Business
  - A. Status Reports
    - 1. EDC Chairman Update
      - a. EDC Administrator Position
      - b. Goodspeed Landing—Old Town Office Site
    - 2. First Selectman Update
      - a. Building Department
      - b. Transfer Station
    - 3. Tourism Committee
  - B. Proposed expansion of the industrial area in the IG zone
  - C. Chatham Health Oversight Review Committee
  - D. Plan of Conservation & Development
  - E. Business of the Month –February 2019 Nominations and Vote
- V. New Business
- VI. Public Comment
- VII. Adjournment