AGENDA
ECONOMIC DEVELOPMENT COMMISSION
THURSDAY, FEBRUARY 7, 2019
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1
7:00 P.M.
REGULAR MEETING

I.   Call to Order

II.   Attendance

III.   Approval of Minutes

- Regular Meeting of January 3, 2019

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. Economic Development Administrator Report

4. Tourism Committee

B. Proposed expansion of the industrial area in the IG zone

C. Chatham Health Oversite Review Committee

D. Plan of Conservation & Development

E. Business of the Month – March 2019 Nominations and Vote

V.   New Business

A. Nominations for regular member
B. Nominations for alternate member

VI.   Public Comment

VII.   Adjournment