

AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, APRIL 4, 2019 – 7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

- I. Call to Order
- II. Attendance
- III. Approval of Minutes - Regular Meeting of March 7, 2019
- IV. Old Business
 - A. Status Reports
 - 1. EDC Chairman Update – Bob Casner
 - a. Goodspeed Landing—Old Town Office Site
 - 2. First Selectman Update – Emmett Lyman
 - a. Building Department – status of new Building Official position
 - b. Transfer Station
 - 3. Economic Development Administrator Report – Sue Smith
 - 4. Tourism Committee – Sue Smith
 - B. Proposed expansion of the industrial area in the IG zone – Bob Casner
 - C. Chatham Health Oversight Review Committee – Jim Fennema
 - D. Plan of Conservation & Development – Bob Casner
 - E. Business of the Month – May Nomination and Vote
- V. New Business
 - A. Review Tax Incentive Program
 - B. Farm Tax Abatement program – Sue Smith
 - C. Swingbridge Repair Schedule & Toll Proposal – Set up meeting w/Sen. Needleman & Rep. Haines per Shagbark’s request – Bob Casner
 - D. Establish Sub-Committee to Research Feasibility of Creation of a Business District on lower Town Street (Route 82) – Bob Casner
 - E. Vision / Mission Statement
- VI. Public Comment
- VII. Adjournment