

AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, JUNE 6, 2019 – 7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

- I. Call to Order
- II. Attendance
- III. Approval of Minutes - Regular Meeting of May 2, 2019
- IV. Old Business
 - A. Status Reports
 - 1. EDC Chairman Update – Bob Casner
 - a. Goodspeed Landing—Old Town Office Site
 - b. Building Department – Fee Schedule
 - c. New EDC Administrator - Introduction
 - 2. First Selectman Update – Emmett Lyman
 - a. Transfer Station
 - 3. Economic Development Administrator Report
 - a. Tax Incentive Program
 - 4. Tourism Committee – Summer Music (Stream Train & River Boat) - Mike Robidoux
 - 5. EDC/PZC Sub-Committee - New Business District on Lower Town Street (Rt. 82) – Bob Casner
 - a. Committee Meetings schedule
 - B. Proposed expansion of the industrial area in the IG zone – Bob Casner
 - C. Chatham Health Oversight Review Committee – Jim Fennama
 - D. Plan of Conservation & Development – Bob Casner
 - E. Business of the Month – July Nomination and Vote
 - F. Vision / Mission Statement
- V. New Business
 - A. Commissioner Changes
 - a. Irene Haines - Resignation
 - b. Mike Robidoux – recommend as regular member
 - c. Jess Stone – recommend as alternate member
- VI. Public Comment
- VII. Adjournment