AGENDA ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING THURSDAY, JULY 11, 2019 – 7:00 P.M. MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

- I. Call to Order
- II. Attendance
- III. Approval of Minutes Regular Meeting of June 6, 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
 - 2. First Selectman Update Emmett Lyman
 - a. Transfer Station
 - 3. Economic Development Administrator Report
 - a. Tax Incentive Program
 - 4. Tourism Committee Mike Robidoux
 - 5. EDC/PZC Sub-Committee New Business District on Lower Town Street (Rt. 82) Bob Casner
 - B. Proposed expansion of the industrial area in the IG zone Bob Casner
 - C. Chatham Health Oversite Review Committee Jim Fennama
 - D. Plan of Conservation & Development Bob Casner
 - E. Business of the Month August Nomination and Vote
 - F. Vision / Mission Statement
- V. New Business
- VI. Public Comment
- VII. Adjournment