## AGENDA ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING THURSDAY, AUGUST 1, 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 September Nomination and Vote
  - F. Vision / Mission Statement
- V. New Business
- VI. Public Comment
- VII. Adjournment