AGENDA ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING THURSDAY, JANUARY 2, 2020 –7:00 P.M. MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

- I. Call to Order
- II. Attendance
- III. Approval of Minutes Regular Meeting of December 5, 2019
- IV. Old Business
 - A. Status Reports
 - 1. EDC Chairman Update Bob Casner
 - a. Goodspeed Landing—Old Town Office Site
 - b. River Valley Five Town EDC
 - c. Moodus Center
 - d. Appoint Chairman and Vice Chairman (2 year term)
 - 2. First Selectman Update
 - 3. Economic Development Administrator Report
 - a. Tax Incentive Program
 - 4. Tourism Committee Mike Robidoux
 - a. Business Expo
 - 5. EDC/PZC Sub-Committee
 - a. New Business District on Lower Town Street (Rt. 82) Bob Casner & Jim Fennema
 - b. Set meeting date to review Four Corners Town Street South proposed zone change with PZC
 - B. Proposed expansion of the industrial area in the IG zone Bob Casner
- V. New Business
 - A. Review costs of Route 82 South for Board of Finance approval
 - B. Business of the Month Nomination and Vote
 - C. Recommendation to PZC to add drive in windows as an allowable use in all commercial zones
 - D. Moodus Improvement Sub-Committee Appoint Members
- VI. Public Comment
- VII. Adjournment