

AGENDA
ECONOMIC DEVELOPMENT COMMISSION – REGULAR MEETING
THURSDAY, MARCH 5, 2020 –7:00 P.M.
MUNICIPAL OFFICE COMPLEX – MEETING ROOM #1

- I. Call to Order
- II. Attendance
- III. Approval of Minutes - Regular Meetings of January 2, 2019 and February 6, 2020
- 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. Milone & MacBroom contract – Review cost for BOF approval
 - 2. First Selectman Update
 - 3. Economic Development Administrator Report
 - a. Tax Incentive Program
 - 4. Tourism Committee – Mike Robidoux
 - 5. EDC/PZC Sub-Committee
 - a. New Business District on Lower Town Street (Rt. 82) – Bob Casner & Jim Fennema
 - 6. East Haddam Business Association – Mike Robidoux
 - 7. Moodus Improvement Sub-Committee
 - B. Proposed expansion of the industrial area in the IG zone – Bob Casner
- V. New Business
 - A. Business of the Month – Nomination and Vote
 - B. Chatham Health District review
 - C. Transfer Station update
 - D. EDC Budget Request - Engineering fees for infrastructure in the commercial zones, water/sewer, South Town Street improvements
 - E. Swingbridge Walkway Grant – EDC’s shovel-ready sidewalk projects in the Village & Four Corners
 - F. Membership - one regular member and one alternate.
- VI. Public Comment
- VII. Open Discussion – EDC Commissioners
- VIII. Adjournment