

# EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting – November 3, 2011

7:00pm – GRANGE HALL

## AGENDA

Call to order

**Guest Speakers:** Ginne-Rae Clay, State Director, Small Business Development Center and Dale Kroop, CT Econ. Dev. Assoc. (CEDAS), President

Minutes of October Meeting

### OLD BUSINESS

#### Status Reports:

- Goodspeed properties (HK/DMc) – actor housing update
- Economic Development Coordinator – update (MZ)
- East Haddam Village Revitalization Commission (MG/EO) – update
- First Selectman update – Village crosswalks
  - East Haddam Business Association (DM) - update
- Vacant Properties Options (PS/BC/GR) – subcommittee report
- Moodus Commercial Infrastructure (BC) – Plains Road area proposal
- Sunrise (PS)

#### Other Business updates/New businesses/Events/Tourism

- Village holiday lighting – plan and funding (PR)
- Town Office parking lot – signs, lighting and walkways (DM)
- Historical Society letter of support for Palmer/Warner House (PS)

### NEW BUSINESS

- Commercial use of Transfer station policies (PS/DM)
- Use of Tax Incentive program (PS/GR/EO)
- EDC Ordinance – goals rewrite suggestions (DM/EO)
- Mail received (DM)
- Public Comment/Other

**Executive Session** – Village properties discussion (EO), Open Space, as needed (JA)