

# **EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION**

Regular Meeting – December 1, 2011

7:00pm – GRANGE HALL

## **AGENDA**

Call to order

Minutes of November Meeting

Review Meeting schedule for 2012

### **OLD BUSINESS**

#### **Status Reports:**

- Goodspeed properties (HK/DMc) – properties update
- Economic Development Coordinator – update (EO)
- 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 – funding for 2012 (PR)
- Town Office parking lot – signs, lighting and walkways (DM)
- Pharmacy letter of support (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** – Applications Economic Development Coordinator (DM/EO),  
Village properties discussion (EO), Open Space, as needed (JA)