

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Special Meeting – September 8, 2011

(in place of cancelled Regular meeting on 9/1/11)

7:00pm – GRANGE HALL

AGENDA

Call to order

Minutes of August Meeting

OLD BUSINESS

Status Reports:

- Goodspeed properties (HK/DMc) – actor housing update
- Economic Development Coordinator – update and coverage (EO)
- Signage Regulations (BC/PS) – update on continued Public Hearing – Sept. 13
- East Haddam Village Revitalization Commission (MG/EO) – see Ex. Session

HOLD FOR OCTOBER MEETING:

- *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

- Project Safe Halloween – Business Expo decision (DM/PS/MZ)
- Village walking tour (PR), Bill Hosley Historic Tourism talk – Sept. 14 (DM)
- Conservation Comm. trails brochure distribution (EO)

NEW BUSINESS

- Review draft of EDC Annual Report (DM)

HOLD FOR OCTOBER MEETING:

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

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