

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Special Meeting – January 12, 2012

7:00pm – GRANGE HALL

AGENDA

Call to order

Welcome guests

Minutes of December Meeting

OLD BUSINESS

Status Reports:

- Economic Development Coordinator – update (EO)
- East Haddam Village Revitalization Commission (EO) – update
- First Selectman update – Village crosswalks, etc.
 - East Haddam Business Association (DM) - update
- Moodus Commercial Infrastructure (BC)
- Sunrise (PS)

Other Business updates/New businesses/Events/Tourism

- Village holiday lighting – update, request for Town funding for 2012 (PR)
- Town Office parking lot – signs, lighting and walkways (DM)
- Pharmacy letter of support - response (PS)
- Chowder Cookoff date and to-dos (PS/DM)

NEW BUSINESS

- Review and approve EDC Budget request 2012-2013 (DM/EO)
- Use of Tax Incentive program (PS/GR/EO)
- EDC Ordinance – goals rewrite suggestions (DM/EO)
- Mail received (DM)
- Public Comment/Other

Executive Session – Recommendation for Economic Development Coordinator (DM/EO), Recommendation to fill EDC Alternate vacancy (EO), Village properties discussion (EO), Open Space, as needed (JA)