

# **EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION**

Regular Meeting – February 2, 2012

7:00pm – GRANGE HALL

## **AGENDA**

Call to order

Welcome new Economic Development Coordinator and new Commissioner

Minutes of January Meeting

### **OLD BUSINESS**

#### **Status Reports:**

- Economic Development Coordinator (PSi) – see report and attachments
- East Haddam Village Revitalization Commission (EO)
- First Selectman update – Village crosswalks, etc.
  - East Haddam Business Association (DM) – Business Expo
- Moodus Commercial Infrastructure (BC)
- Sunrise (PSt)

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

- Town Office parking lot improvements (DM) – see draft letter
- Chowder Cookoff (PSt/DM) – March 17
- Letter to Businesses and Coordinator introductions (DM) – see draft letter
- Letter of support for coffeehouse in Village (EO)

### **NEW BUSINESS**

- Agriculture/Farmer's Market recommendations subcommittee (PSt/PR/BC)
- Destination marketing subcommittee (DM/EO)
- Use of Tax Incentive program (PSt/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)