

# **EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION**

Regular Meeting – July 12, 2012

7:00pm – RIVERHOUSE

Note: Back to Grange for August 2 meeting

## **AGENDA**

Call to order

Minutes from May meeting and Notes from June meeting

### **OLD BUSINESS**

#### **Status Reports:**

- Economic Development Coordinator (PS) – see report - (also P&Z proposed regulations revisions 7/10 public hearing)
- First Selectman update – Village crosswalks, Sunrise (covered in Coord. Rept.)
- East Haddam Village Revitalization Commission (EO)
- Commercial Infrastructure (BC/PS) – Norwich Rd.
  - East Haddam Business Association (DM)
- Farmer's Market subcommittee (PR/BC/FW) Review weeks 1-4, postcards, revisit East Haddam business ID signs, EDC presence during market (DM)
- Swingbridge 100<sup>th</sup> Anniversary planning subcommittee (DM) – notes from first planning meeting June 21, 2012

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

- Tourism brochure 4000 copies distribution (DM)
- Ballek's farm 350<sup>th</sup> Anniversary (July 7 & 8) – wrap up

### **NEW BUSINESS**

- Fiscal year end financial report – final approvals (DM/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)