

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting – September 6, 2012

7:00pm – Grange

AGENDA

Call to order

Minutes from July meeting and August special meeting/correspondence

Guest: Bonnie Buongiorno, Ray of Light Farm, Inc. (15 minutes) – see letter

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- First Selectman update – Village mobility, Sunrise, Johnsonville Nat.Geog. episode
- East Haddam Village Revitalization Commission (EO)
- Commercial Infrastructure (BC/PS) – Norwich Rd. – next steps
 - East Haddam Business Association (DM) – Tag Sale Oct. 27th
- Farmer's Market subcommittee (PR/BC/FW) - upcoming Kid's Day 9/26
- Swing Bridge 100th Anniversary planning subcommittee (DM) – second meeting set for Monday, Sept. 17, 2012 – Annex 7:00pm

Other Business updates/New businesses/Events/Tourism

- Request for use zone change – P&Z Public Hearing set for Sept. 25 (EO)
- Summer tourism wrap-up (DM)

NEW BUSINESS

- Request for EDC help & partnership for Gillette Castle performance art grant (DM)
- Discussion of Directory signs, maintenance & Hist. District recommendations (PR)
- Renew EDC member term (EO)
- EDC Ordinance – goals rewrite suggestions (DM/EO)
- Mail received (DM)
- Public Comment/Other

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