

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Special Meeting – April 12, 2012
(in place of Regular monthly meeting)

7:00pm – GRANGE HALL

AGENDA

Call to order

Minutes of March Meeting

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report and attachments
- East Haddam Village Revitalization Commission (EO)
- First Selectman update – Village crosswalks, etc.
 - East Haddam Business Association (DM) – Speaker & Lions Road Race
- Moodus Commercial Infrastructure (BC)
- Sunrise (EO)
- Agriculture/Farmer's Market recommendations subcommittee (PR/BC/FW)
- Destination marketing subcommittee (DM/EO)

Other Business updates/New businesses/Events/Tourism

- Chowder Cookoff (DM) – Wrap up and vote on donations
- State Tourism Marketing – First Selectman letter (see attached) and request to fund Conference attendance (DM)
- Little League signage – request to renew sponsorship & create new sign (DM)

NEW BUSINESS

- Tourism brochure revisions (DM)
- Use of Tax Incentive program (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)