

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Special Meeting – November 8, 2012

7:00pm – Grange

AGENDA

Call to order

Minutes from October meeting

Set 2013 EDC meeting dates schedule – to file with Town Clerk

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- First Selectman update – Village mobility, Sunrise, EH Village Revitalization, DOT
 - East Haddam Business Association (DM) – Board elections Nov. vote, date?
- Farmer's Market subcommittee (PR/BC/FW) – EDC reps confirmed, vendor feedback meeting, 2013 planning, schedule EDC meeting with Mkt. Master
- Swing Bridge 100th Anniversary planning subcommittee (DM) – Nov. meet date, invitations to dignitaries
- Ray of Light Farm future planning subcommittee (GR/FW)

Other Business updates/New businesses/Events/Tourism

- Review draft letter to be sent to East Haddam businesses (DM/PS)
- Holiday lighting for EH Village (PR)
- Chowder Cook-off planning (DM)

NEW BUSINESS

- Directory signs, maintenance & Hist. District recommendations & Moodus sign letter to Board of Selectmen follow-up(PR/DM)
- 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)