

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – February 7, 2013

7:00pm – Grange

AGENDA

Call to order

Minutes from January meeting

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)
- Farmer's Market subcommittee (EO) – new Committee, 2013 planning
- Swing Bridge 100th Anniversary planning subcommittee (DM/PR) – 2/27 next meeting, invitations to dignitaries, general press announcement
- Ray of Light Farm future planning subcommittee (GR/FW)

Other Business updates/New businesses/Events/Tourism

- Chowder Cook-off (DM/EO) – Mar. 23rd in EH Village, participants, to-do list, mugs
- EDC as non-profit sponsor for Humanities Council grant funding – summer live theater at Gillette Castle State Park (DM/PS)
- Options for Rt. 151/82 Directory sign (*Town removed for business access*) (EO/RP)
- Business Database update (DM/EO) – emails & valid businesses, help with update
- EDC Budget Proposal discussion (PS)

NEW BUSINESS

- Review Executive Summary slides – Center for Community Agriculture at Harris Community Farm (DM)
- EDC Ordinance – goals rewrite suggestions (DM/EO)
- Mail received (DM)
- Public Comment/Other

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