

# **EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION**

Regular Monthly Meeting – January 10, 2013

7:00pm – Grange

## **AGENDA**

Call to order

Minutes from December 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 100<sup>th</sup> Anniversary planning subcommittee (DM) – 1/23 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 planning (DM) – options, EH restaurant outreach, set date
- EDC as non-profit sponsor for Humanities Council grant funding – summer live theater at Gillette Castle State Park
- Options for Rt. 151/82 Directory sign (*Town removed for new business access*) (EO)
- Business Database update (DM) – emails and valid businesses

### **NEW BUSINESS**

- EDC Budget Proposal discussion (PS)
- EDC Ordinance – goals rewrite suggestions (DM/EO)
- Mail received (DM)
- Public Comment/Other

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