

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – April 4, 2013

7:00pm – Grange

AGENDA

Call to order

Minutes from March 14th 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) – 4/24 next meeting, \$ bunting on bridge, need EDC Public Relations volunteers 8am-1pm, need coordinator for Car Show coupons for participants, draft letter to businesses

Other Business updates/New businesses/Events/Tourism

- Chowder Cook-off (DM/EO) – wrap up financials, decide donations, next year
- Humanities Grant promotion – status, ad/sponsors in business mailing
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- 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

NEW BUSINESS

- Other content for EDC letter business mailing, who can do the mailing wk. 4/8?
- EDC Ordinance – goals rewrite suggestions (DM/EO)
- Mail received (DM)
- Public Comment/Other

Executive Session – Tax Incentive Application (PS) - update

As needed - Village properties discussion (EO), Open Space (JA)