

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – September 5, 2013

7:00pm – GRANGE

AGENDA

Call to order

Minutes from July meeting

Guest: Patricia Stricker from Municipal Facilities Building Advisory Group with update on the old Middle School property

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- Commercial Use of Transfer Station for Municipal Solid Waste (EO) - update
- First Selectman update – Village mobility, Sunrise, EH Village Revitalization, DOT, Community Agriculture Center
- East Haddam Business Association (DM)
- Farmers' Market (EO)

Other Business updates/New businesses/Events/Tourism

- Tourism Brochure (DM) – distribution report
- Gillette Castle Shows/Humanities Grant – final report and survey analysis (DM)
- Options for Rt. 151/82 Directory sign (*Town removed for business access*) (EO/RP)

NEW BUSINESS

- Sewer Extension Feasibility Evaluation Rt 82/151– Engineering proposal (BC)
- Review draft EDC Annual Report (DM)
- Draft Town Economic Development Strategy discussion (PS)
- EDC Ordinance – goals rewrite suggestions (DM/EO)
- Mail received (DM)
- Public Comment/Other

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