

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – October 3, 2013

7:00pm – GRANGE

AGENDA

Call to order

Accept resignation from Edward Odell, as Chair and EDC

Distribute role of EDC Chair information and discuss temporary Chair

Minutes from Sept. meeting

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- First Selectman update – Village mobility, Sunrise, EH Village Revitalization, DOT, Community Agriculture Center, Municipal Facilities Building Advisory Group
- Commercial Use of Transfer Station for Municipal Solid Waste (EO) - update
- Sewer Extension Feasibility Evaluation Rt 82/151– update (BC/RP/GR)
- East Haddam Business Association (DM)
- Farmers' Market (EO)

Other Business updates/New businesses/Events/Tourism

- Gillette Castle Shows/Humanities Grant – final report and survey analysis (DM)
- Ad for 3rd Quarter Events Magazine, new list for free ad drawings 2014
- Options for Rt. 151/82 Directory sign (*Town removed for business access*) (RP)

NEW BUSINESS

- EDC Budget items related to draft Town Economic Development Strategy (PS)
- CERC Site Finder Town membership request for payment (PS)
- Town blight ordinance: status since spring-fall 2011, research and recommend (PS)
- EDC Ordinance – goals rewrite suggestions (DM)
- Mail received (DM)
- Public Comment/Other

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