

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – November 7, 2013

7:00pm – GRANGE

AGENDA

Call to order

Minutes from Oct. meeting

Approve 2014 Meeting Schedule

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/BC) - update
- Sewer Extension Feasibility Evaluation Rt 82/151– update (BC/RP/GR)
- East Haddam Business Association (DM) – Board elections Nov. 20th

Other Business updates/New businesses/Events/Tourism

- Gillette Castle Shows/Humanities Grant – final report and survey analysis (DM)
- Directory signs (RP)
- Chowder Cook-off event – options discussion, date, subcommittees (DM/BC)
- Ideas for EDC business assistance re: Norwich Road closure (DM)

NEW BUSINESS

- Town Economic Development Strategy & Proposed Professional Services Projects: Town Office Site, Sunrise Resort, Sewer Extension Norwich Road, Tourism (PS/BC)
- CERC Site Finder – suggestions for listings (PS)
- EDC input – Old Middle School Conversion Public Hearing Nov. 14th (BC)
- EDC Ordinance Revision – upcoming 2014 (DM)
- Mail received (DM)
- Public Comment/Other

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