

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – December 5, 2013

7:00pm – GRANGE

AGENDA

Call to order

Minutes from Nov. meeting

Recommend alternate to regular member

OLD BUSINESS

Status Reports:

- Economic Development Coordinator (PS) – see report
- Shagbark solar panel project – (PS/MW) town approvals P&Z 12/10 & IWWC 12/17
 - 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 (BC) - update
 - Sewer Extension Feasibility Evaluation Rt 82/151– update (BC/RP/GR)
 - East Haddam Business Association (DM/GR) – pending March event decision

Other Business updates/New businesses/Events/Tourism

- Directory signs (RP)
- Chowder Cook-off event – notify participants, subcommittee (DM/BC)
- Ideas for EDC business assistance re: Norwich Road closure (DM) – Jan. mailing
- I-Park overview, 2014 plans (DM/BC)

NEW BUSINESS

- Overview of the Local Bid Ordinance (9/11/96) – encourage the use of EH businesses as contractors & suppliers on municipal construction projects (PS/BC)
- Town Economic Development Strategy & Proposed Professional Services Projects: Town Office Site, Sunrise Resort, Sewer Extension Norwich Road, Tourism (PS/BC)
- EDC Ordinance Revision – upcoming 2014 (DM)
- Mail received (DM)
- Public Comment/Other

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