

EAST HADDAM ECONOMIC DEVELOPMENT COMMISSION

Regular Monthly Meeting – January 9, 2014

7:00pm – Riverhouse (back to GRANGE in Feb.)

AGENDA

Call to order

Minutes from Dec. meeting

OLD BUSINESS

Status Reports:

- Commercial Use of Transfer Station for Municipal Solid Waste (BC) - update from Beth Lunt, Public Works Admin.
- Economic Development Coordinator (PS) – see report
- First Selectman update – Village mobility, Sunrise, EH Village Revitalization, Community Agriculture Center, Municipal Facilities Building Advisory Group, Norwich Road Closure/DOT meeting
- Shagbark solar panel project – (PS/MW/BC) - update
- Sewer Extension Feasibility Evaluation Rt. 82/151 (BC/RP/GR) - update
- Business Association (DM/GR) – Taste of East Haddam meeting 1/15

Other Business updates/New businesses/Events/Tourism

- Directory signs (RP)
- Detour Ad in Haddam & Chester Events Magazines (DM) – draft for spring edition
- Tourism Promotion Planning – Regional Visitor Guide ad approval, revision to listings, I-Park participation, 100th State Parks, Gillette Castle summer programs (DM)
- Business Mailing content (Feb.) - Norwich Road closure/ads, Taste of East Haddam plans/flyer insert, CERC site listings, STEAP grant, Other EDC topics? (DM)

NEW BUSINESS

- Review of the Local Bid Ordinance (9/11/96) – (PS/BC)
- Plan C&D, Econ. Dev. Strategy & Proposed Professional Services (PS/BC)
- Mail received (DM)
- Public Comment/Other, EDC Ordinance Revision – upcoming 2014

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