

Town of East Hartford Development Department 740 Main Street East Hartford, CT 06108

860 291-7299 860 289-0831

The **East Hartford Economic Development Commission** will **cancel** its Regular Meeting scheduled for February 6, 2008 and will hold a

Special Meeting on Wednesday, February 13, 2008 at 6:30 P.M. at Piolin Jr. Restaurant 860 Main Street, East Hartford, CT.

Please Note change in date and place of meeting

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
 - January 9, 2008
- 4. Bills List
 - Clerk
 - Jim Coon Studio's Resizing Ads
- 5. Development Office Report
 - Quarterly Reporting
 - Maneely's East of the River Business to Business April 15, 4-7:00pm
- 6. Liaison Report from Planning & Zoning
- 7. Liaison Report from Chamber of Commerce
- 8. Old Business
 - Signage Task Force
 - Advertising and Promotions Sub-Committee RFP for Services
 - Fairway Crossing
 - Cellutissue
- 9. New Business
 - Expansion of Commercial Node on Silver Lane
- 10. Adjournment

(Please respond with a yes or no regarding your attendance to the Development Office, <u>ajensen@ehworks.com</u> or 860-291-7299 by close of business on Tuesday prior to meeting.)