

# LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

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## EDC REGULAR MEETING AGENDA

January 31, 2018

7:00 p.m.

Litchfield Town Office

74 West Street

Litchfield, CT 06759

**Call to Order by Cleve Fuessenich, Chair**

**Appointment of alternate member(s) for the meeting, if needed**

**Public Comment: Jonathan Wilson (Derwin's)**

**Approve minutes of November 29, 2017 regular meeting**

**Monthly economic updates per region**

- Bantam
- East Litchfield
- Litchfield

**Old Business**

- POCAD: "Light industry" initiative discussion
- 300<sup>th</sup> Litchfield Anniversary task force update
- Identification of business opportunities
  - Report from *ad hoc* study committee
  - Other
- Litchfield EDC joint meeting with area EDCs
  - Set dates for joint meeting with Morris, Thomaston and Litchfield EDCs.
  - Other
- Naugatuck Greenway update
- Update from *ad hoc* task force (David, Nancy, Pam) regarding meetings with new businesses
- Thomaston Rd sewer meetings: Should Litchfield be involved?
- NHCOC white paper on Air BnBs

**New Business**

- Litchfield Hills Gateway Team
- EDC calendar of speakers for future meetings
- New ideas of the month
- EDC member resignation

Next regular meeting to be held on February 28, 2018.

**Adjournment**

Mission Statement (adopted 5/17/2011)

*The Economic Development Commission will stay informed on economic conditions and monitor trends within the Town of Litchfield and make recommendations to appropriate officials and agencies. The commission shall also take action to improve said economic conditions and seek to coordinate with the activities of various related commissions and unofficial organizations to further Litchfield's economic development well being.*