EDC REGULAR MEETING AGENDA

June 28, 2017 7:00 p.m.

Litchfield Town Office 74 West Street Litchfield, CT 06759

Call to Order by Cleve Fuessenich, Acting Chair
Appointment of Secretary
Appointment of alternate member(s) for the meeting, if needed
Public Comment
Approve minutes of May 31, 2017 regular meeting
Approve minutes of June 14, 2017 special meeting
Monthly economic updates per region

- Bantam
- East Litchfield
- Litchfield

Old Business

- Review of EDC web pages
- Review of EDC by-laws
- Food Hub update
- 300th Litchfield Anniversary task force update
- Identification of business opportunities
 - Aging task force review request to establish aging task force
- Proposed summer town-wide event in Litchfield
- EDC "Welcome to Litchfield" document
 - o Finalize
 - Hand off
- Recap of Litchfield and Morris joint meeting and next steps
- EDC elections
- Update on Litchfield Courthouse on Litchfield Green
- Naugatuck Greenway update

New Business

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Next regular meeting to be held on July 26, 2017.

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.