

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING AGENDA

June 29, 2016

7:00 p.m.

Litchfield Town Offices
West Street, Litchfield, CT 06759

Call to Order by Cleve Fuessenich, Chair

Appointment of Secretary

Appointment of alternates for the meeting, if needed.

Approve draft minutes of May 25, 2016

Public Comment

Monthly economic updates per region

- **Bantam:**
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- **Litchfield:**
 - Former jail
 - Borough sidewalks
 - Progress on new Stop and Shop
 - Other

Old Business

- East Litchfield Village Improvement Society (ELVIS)
- Web review and suggested changes
- EDC Commission attendance policy and by-laws
- Search for new EDC Commission members
- Food Hub update
- 300th Litchfield Anniversary task force
- Ad hoc sub-committee to propose ways to make EDC more efficient and effective

New Business

- Resignation of EDC member, Sander Vandenberg
- Nomination of EDC officers and elections to be conducted on June 29, 2016

Next meeting will be on July 27, 2016

Adjourn

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.