

# LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

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## EDC REGULAR MEETING AGENDA

August 30, 2017

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**

**Approve minutes of July 26, 2017 regular meeting**

**Approve minutes of August 23, 2017 special meeting - Joint Litchfield /Morris EDC**

**Monthly economic updates per region**

- Bantam
- East Litchfield
- Litchfield

### **Old Business**

- POCAD: EDC Initiatives
- Review of EDC web pages
- 300<sup>th</sup> Litchfield Anniversary task force update
- Identification of business opportunities
  - Appointment of *ad hoc* study committee
  - Other
- Report from second Litchfield and Morris EDC joint meeting and next steps
- Naugatuck Greenway update
- State Highway Signs
  - Report from *ad hoc* committee
- NVCOG POCAD –Review and response
- Approval of EDC By-Laws with changes from town attorney

### **New Business**

- EDC calendar of speakers for future meetings
- EDC/LABA brochure

Next regular meeting to be held on September 27, 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.*