LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

EDC REGULAR MEETING AGENDA

November 29, 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

Jocelyn Ayer: Community and Economic Development Director, NW Hills COG
 Approve minutes of October 25, 2017 regular meeting

Monthly economic updates per region

- Bantam
- East Litchfield
- Litchfield

Old Business

- POCAD: "Light industry " initiative discussion
- 300th Litchfield Anniversary task force update
- Identification of business opportunities
 - o Report from *ad hoc* study committee
 - o Other
- Litchfield EDC joint meeting with area EDCs
 - Set dates in 2018 for joint meeting with Morris, Thomaston and Litchfield EDCs.
 - o Other
- Blight ordinance update
- Naugatuck Greenway update
- State Highway Signs
 - o Report from ad hoc committee
- Creation of new "task force" (David, Nancy, Pam) to meet with new businesses

New Business

- Approve and submit dates for 2018 calendar to Lisa Losee
- EDC calendar of speakers for future meetings
- New ideas of the month

Next regular meeting to be held on January 31, 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.