

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

EDC REGULAR MEETING AGENDA

February 22, 2017 7:00 p.m.

Borough of Litchfield Office 28 Russell 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

Welcome to new EDC member, Thomas (Tom) Roman

Public Comment

- Evan Dobos, ClvicLift presentation and Q&A
- **Other**

Approve draft minutes of January 25, 2017 regular meeting

Monthly economic updates per region

- Bantam
- East Litchfield
- Litchfield

Old Business

- POCD
- Review of EDC web pages
- Review of EDC by-laws
- Food Hub update
- 300th Litchfield Anniversary task force update
- Aging task force
- Identify business opportunities
- Proposed summer town-wide event in Litchfield - Passenger train bringing tourists to East Litchfield from CT points south with shuttle to Green and beyond
- EDC document(s) for "Welcome to Litchfield" package
- Other

New Business

- Torrington Water Company – East Litchfield
- 2017 EDC objectives
- Other

Next regular meeting to be held on March 29, 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.