LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING AGENDA OCT. 30, 2013 - 7:00 pm- 8:00PM Litchfield Town Offices West Street, Litchfield, CT 06759

Call to Order by David E. Dean _

Appointment of alternates for the meeting- If any. Approve draft/minutes of: SEPT 2013 Public Comment-(if any)-

Main Items

- Updates on STOP & SHOP (lawsuit)
- Update on Jail. Has buyer been declared?
- Update on School System(s) being combined.
- Update on Borough doings? New Board = ?

Monthly Updates

- Litchfield Hills Food Systems-Kay
- Transitions- Kay
- NW CT E.D.C. CEDS- Update-Doug
- Update on LABA-
- Quick updates on impactful issues of <u>various</u> Litchfield Commissions.
- Bantam-News
- Litchfield- News
- Northfield- News
- Commercial /business Properties-New Listings/changes-

Old Business

<u>New Business –</u>

It was suggested by some of our member(s) that we consider doing some "active" fieldwork. Would those members (and others) bring those ideas to the forefront for consideration? Thank you in advance. DD

Upcoming Events and Meetings:

- NOV. 20th- 2013- Next EDC meeting
- Note there is <u>NO MEETING in Dec.</u>

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.

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

Adjourn

David Dean EDC Chairman

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.