### LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

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## REGULAR MEETING AGENDA

June 26, 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: April/May 2013** 

Public Comment-(if any)-

#### **Main Items**

- Updates on STOP & SHOP
- Update on proposed changes to zoning regulations
- Discussion on changes made to borough brd. and ramifications, if any.
- Update on "farmstand" issue
- Update on Jail.
- Update on School System(s) being combined.

### **Monthly Updates**

- Litchfield Hills Food Systems-Kay
- Transitions- Kay
- NW CT E.D.C. CEDS- <u>Update-Doug</u>
- 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**

Film Commission- Letter review

### New Business - Elections

Officers for 2013-14

**Upcoming Events and Meetings:** 

July 31<sup>st</sup>- 2013- Next EDC meeting

#### 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.

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David Dean EDC Chairman

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