### LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

# LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING AGENDA

March 25<sup>th</sup> 2015 - 7:00 pm- 8:00PM Litchfield Town Offices West Street, Litchfield, CT 06759

Call to Order by David E. Dean, Chr.

**Appt. of Secretary –** Alphabetically – (volunteers?)

Appointment of alternates for the meeting, if needed.

Approve draft/minutes of: Feb. 25, 2015

#### **Public Comment-**

Russ Barton- Will give update on "Jail" project.

#### **Main Items-**

Business List Assignment- LABA + CARDS Feedback (if any) from "visits" to LABA assignees

### Monthly Economic Updates per Region

- Bantam-News
- Litchfield- News
- Commercial /business Properties- changes
  - o Jail Building Comments?

#### **Old Business**

Stop & Shop-Update

#### New Business -

Chairman Position Discussion-

Changeover due June/2015

Discussion on Regular vs. Alternate

Nominations can be voted on tonight but <u>must</u> be in place by June meeting.

The choice is ours alone. No approval(s) needed.

## NEXT MEETING will be on April 29<sup>th</sup>- 2015

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.