



TOWN OF OLD SAYBROOK
Economic Development Commission

Carol Conklin, Chair
Elizabeth Swenson, Vice Chair
John DeCristoforo, Secretary/Treasurer

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Joseph Arcari
David Cole
James Keating
Matthew Pugliese
Sandra Roberts, Alternate
Judy Ganswindt, Alternate

MEETING AGENDA

January 11, 2018
2nd Floor Conference Room, Old Saybrook Town Hall
7:30 pm

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC QUESTION & COMMENT**
- IV. GUEST**
- V. REGULAR BUSINESS**
 - A. Approval of Minutes: December 14, 2017
 - B. Correspondence & Announcements
 - CEDAS Renewal - Dues \$125
- VI. OLD BUSINESS**
 - A. 2018-2019 EDC Budget Request
 - B. Marketing Budget Request
 - C. ED Update for PoCD – Jan 17 Planning Commission meeting
- VII. SUB-COMMITTEE REPORTS**
 - A. Town-wide Promotion – Holiday Shop Local Passport – Carol/Susie
 - B. Mariner’s Way BAR Planning Project – Sandi/Susie
 - C. Marketing Plan – Jim/Carol/Susie
 - D. Recognition of Long-Term Businesses/Spirit of Saybrook – John/Dave
 - E. Arts & Culture – Arts Group
- VIII. NEW BUSINESS**
 - A. CT Main Street Organization
 - B. Nominations for Commission Chair, Vice Chair, Secretary/Treasurer
- IX. COMMENTS FROM THE CHAIR**
- X. PUBLIC QUESTION & COMMENT**
- XI. STAFF REPORT**
- XII. ADJOURNMENT**