

## TOWN OF OLD SAYBROOK

**Economic Development Commission** 

302 Main Street • Old Saybrook, Connecticut 06475 Telephone (860) 395-3139 • FAX (860) 395-3125 Carol Conklin, Chair Elizabeth Swenson, Vice Chair John DeCristoforo, Secretary/Treasurer

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

## **MEETING AGENDA**

February 8, 2018 2<sup>nd</sup> 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: January 18, 2018
  - B. Correspondence & Announcements
  - Referral from Zoning Commission on Petition to Amend Zoning Regulations
  - Chili Fest Sponsorship Request
  - Town joined the CT Main Street Center Organization

## VI. OLD BUSINESS

- A. Election of Officers
- B. Marketing Budget Request Update
- C. ED PoCD Update
- D. Review & discuss commenting on BOEM proposal for oil & lease sales in the Atlantic
- E. Sustainable CT Program Participation discussion

## VII. SUB-COMMITTEE REPORTS

- A. Town-wide Promotion 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
- IX. COMMENTS FROM THE CHAIR
- X. PUBLIC QUESTION & COMMENT
- XI. STAFF REPORT
- XII. ADJOURNMENT