



TOWN OF OLD SAYBROOK
Economic Development Commission

Matthew Pugliese, Chair
Carol Conklin, Vice Chair
John DeCristoforo, Secretary/Treasurer

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Joseph Arcari
David Cole
James Keating
Elizabeth Swenson
Sandra Roberts, Alternate
Judy Ganswindt, Alternate

MEETING AGENDA

June 14, 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 – None**
- V. **REGULAR BUSINESS**
 - A. Approval of Minutes: May 10, 2018
 - B. Correspondence & Announcements
 - Request from OS Chamber of Commerce for sponsorship of the Arts & Crafts Festival
- VI. **OLD BUSINESS**
 - A. EDC Goals and Strategies 2018 – 2019
 - B. Marketing Plan FY19 – Rich Scierka
- VII. **SUB-COMMITTEE REPORTS**
 - A. ED PoCD Update – Matt/Susie
 - B. Mariner’s Way Redevelopment Committee – Sandi/Susie
 - C. Marketing Plan – Jim/Carol/Susie
 - D. Recognition of Long-Term Businesses/Spirit of Saybrook – John/Dave
 - E. Arts & Culture – Art Gallery Hallway in Town Hall
- VIII. **NEW BUSINESS**
- IX. **COMMENTS FROM THE CHAIR**
- X. **PUBLIC QUESTION & COMMENT**
- XI. **STAFF REPORT**
- XII. **ADJOURNMENT**