**MINUTES**

**FEBRUARY 2017**

**Meeting commenced at 8:04 AM in the Old Lyme Town Hall. Present: JUSTIN FULLER, Bob Jose, John Stratton, Howard Margules, Bill (Doc) O’Meara, Heather Gagnon, Susan Howard, Joe Camean, Bonnie Reemsnyder**

* **WELCOME NEW MEMBER**
* **DECEMBER 6TH, 2017 minutes approved and accepted.**
* **First Selectman Update.** 
  1. **Halls Road Project,**
  2. **Yale Urban Development Study,**
  3. **TIF (Tax Incremental Financing) District**
  4. **Soundview Update – Almost ready for final walkthrough to complete project. Budget for OT troopers.**
* **John Stratton suggested we act as a buffer between new business and zoning for approval of business ideas and opportunities. How do we promote this?**
* **Get all EDC members on email list for Halls Road Project.**
* **Update on 156 Bikeway Development**
* **Discussed holding a Meet the EDC and Chamber Event.**

**Meeting Adjourned at 9:00**