

ECONOMIC DEVELOPMENT COMMISSION
TOWN OF STONINGTON



Notice of Special Meeting

Wednesday June 29, 2011; 7:00 PM

Location: Town Human Services Building, next to High School

AGENDA

1. Call to Order
2. Approval of Prior Minutes
3. Old Business
 - a) Solutions for Stonington – Business outreach and not for profit initiative.
 - b) Planning for 2014 Plan of Conservation and Development
4. New Business: Consider and vote on options for spending balance of EDC FY 2011 budget, approximately \$2,000 from regular budget accounts plus up to \$3,000 from EDC professional services account. This will be an encumbrance of FY2011 funds for FY 2012.
 - a) Option 1 – Funding for Planimetrics bid to assist EDC in documenting new economic strategies for POCD update.
 - b) Option 2 – Funding for expenses associated with Solutions for Stonington business meetings.
 - c) Option 3 – Funding to support study of economic impact of not for profit businesses in Stonington.

5. Adjournment

Blunt White
Chairman Economic Development Commission

RECEIVED FOR RECORD
STONINGTON, CT.
11 JUN 27 AM 11:31
CYNTHIA LADWIG
TOWN CLERK