

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

EDC REGULAR MEETING AGENDA

January 25, 2017 7:00 p.m.

Litchfield Town Hall

Call to Order by Cleve Fuessenich, Chair

Appointment of Secretary

Public Comment

- Jim Whitney, Co-Executive Director, Western CT Convention and Visitors Bureau
- tourism funding cut and advocate for restoration of funding

Appointment of alternate member(s) for the meeting, if needed.

Approve draft minutes of November 30, 2016 regular meeting

Approve draft minutes of December 14, 2016 special meeting

Approve draft minutes of December 20, 2016 special meeting

Monthly economic updates per region

- Bantam
- East Litchfield
- Litchfield

Old Business

- POCD
- Review of EDC web pages
- Review (and approval?) of EDC by-laws
- Search for new EDC Commission members and officers
- Food Hub update
- 300th Litchfield Anniversary task force update
- Aging of CT – Business opportunities to serve the senior population
- Identifying business opportunities
- Discussion of LABA “Welcome to Litchfield” package
- Other

New Business

- NW CT Economic Summit – January 30, 2017
- Torrington Water Company – East Litchfield Update

Mission Statement (adopted 5/17/2011)

The Economic Development Commission will stay informed on economic conditions and monitor trends within the Town of Litchfield and make recommendations to appropriate officials and agencies. The commission shall also take action to improve said economic conditions and seek to coordinate with the activities of various related commissions and unofficial organizations to further Litchfield’s economic development well being.

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- Connecticut Conference of Municipalities FOIA workshop
- Proposed summer event in Litchfield - Passenger train bringing tourists to East Litchfield from CT points south with shuttle to Green for summer event
- Sign Committee
- Other

Next regular meeting to be held on February 22, 2017.

Adjournment

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