

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING AGENDA

August 31, 2016

7:00 p.m.

Litchfield Town Offices
West Street, Litchfield, CT 06759

Call to Order by Cleve Fuessenich, Chair

Appointment of Secretary

Appointment of alternates for the meeting, if needed.

Approve draft and revised minutes of June 29, 2016 and July 27, 2016

Public Comment

Monthly economic updates per region

- **Bantam:**
 - Reuse of former Bantam School/current Court House
 - Construction at post office
 - Other
- **Litchfield:**
 - Former jail
 - Stop and Shop
 - Other
- **East Litchfield:**
 - Railroad and Museum
 - Renovation of chapel

Old Business

- Review of EDC web pages
- EDC Commission by-laws including attendance policy
- Search for new EDC Commission members
- Food Hub update
- 300th Litchfield Anniversary task force
 - Solicitation of ideas that will help market Litchfield to potential new businesses
- Aging of CT – Business opportunities to serve the senior population
- Review EDC officer vacancies include East Litchfield
- Potential ad hoc committees
- Update on invitation to all candidates for state-wide offices from districts representing Litchfield to attend an EDC meeting to discuss economic development ideas and policies

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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- Identifying business opportunities

New Business

- 1)???
- 2) Other

Next meeting will be on September 28, 2016

Adjourn

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