

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING AGENDA

Aug. 31st - 7:00 pm- 8:00PM

Litchfield Borough Office
Russell Street, Litchfield, CT 06759

Call to Order –

Appointment of alternates for the meeting-

Approve draft/minutes of June 2011 – (no meeting in July)

Public Comment-(if any)-

Special Discussion Initiated by Barbara Putnam- Zoning Commissioner- re. “sandwich signs”- Please consider your input....carefully!

Main Items

- Litchfield Jail- \$120,000-offered to Town of Litchfield-update
- Preservation Trust update on Jail.

Monthly Updates

- Litchfield Hills Food Systems
- NW CT Economic Development Corporation-Update-Doug
- Commercial Properties-New Listings/changes
- Litchfield Town Website – on-going feedback on website.
- Quick updates on Litchfield Commissions.

Old Business ?

Bantam- UPDATE?

Litchfield Biz. updates

Status on current EDC members:

Aug. 4th- Letter of resignation (7/20/11) from Pam Stockamore was accepted by BOS.

Aug. 4th-Letter of resignation for Alexander Vandenberg as alternate and appt. as “regular”(exp. 6/2014) was accepted by BOS.

Aug. 4th-Letter of resignation as “regular” and appt. as alternate (exp. 6/2014) for Doug Parker was approved by BOS.

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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New Business ?

29 West St.-Talbot's Space- 3500 sq.ft.

Upcoming Events and Meetings:

- Next Meeting- **Sept. 28th ... 2011**

Adjourn

David Dean EDC Chairman

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