

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

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REGULAR MEETING AGENDA

March 30 - 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 Feb.23, 2011 -

Public Comment-(if any)-

Introduction of new potential Alternate - William (Bill) Conti

Main Items

- Litchfield Jail- Update from Litchfield Preservation-Kay Carroll?
- Thomaston Rd. Committee-Shift Emphasis?
- Review of original “charge” from BOS (Brd. of Select.)/Discussion of Mission statement and it’s stated “direction”.

Monthly Updates

- Litchfield Hills Food Systems
- Litchfield Visual Arts-Report By Pam
- NW CT Economic Development Corporation-Update-Doug
- Litchfield Updated CEDS-Zoning
- Commercial Properties-New Listings/changes

Old Business ?

New Business ?

Create “Welcome Packets” with:

#1- All Members Names & Contact Information

#2- Meeting Schedule for the Year

#3- Electronic Copy of CEDS

#4- Minutes from Previous Meetings

#5- Copy of “Mission Statement” (reason for being)- Game Plan

Upcoming Events and Meetings:

- Next Meeting- **APRIL 27th, 2011**

Adjourn

David Dean EDC Chairman

Litchfield Economic Development Commission
P. O. Box 64
Litchfield, CT 06759

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

Dear Group- Kay was kind enough (and industrious enough) to stop in the town hall and try to get information/data to point out “who we are (EDC) and where we came from”. A historic paper trail showing a time-line of events starting from our beginning (as a commission) on 10/27/93.....complete with changes (if any) on to our current days. The one constant is..... **Sec. 2-66 Organization: duties...and I quote:**

The commission shall conduct research into the economic conditions and trends in the Town of Litchfield, shall make recommendations to the appropriate officials and agencies of the Town of Litchfield regarding action to improve its economic condition and development, shall seek to coordinate the activities of the cooperate (yes...they did say that and yes...I copied exactly) with unofficial bodies organized to promote such economic development and may advertise and may prepare, print and distribute books, maps, charts and pamphlets which in its judgement (yes...not spelled correctly) will further its official purposes. The commission shall assist in bringing business and industries into the Town of Litchfield as well as improving existing business and industry.

Our first discussion will be to discuss the ..DUTIES...above....and the latitude of that charge.

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