

# LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

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## EDC REGULAR MEETING AGENDA

November 30, 2016

7:00 p.m.

Litchfield Town Hall

**Call to Order by Cleve Fuessenich, Chair**

**Appointment of Secretary**

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

**Approve draft minutes of October 26, 2016 regular meeting**

**Public Comment**

**Monthly economic updates per region**

- **Bantam:**
- **Litchfield:**
  - Former jail
  - Stop and Shop
  - Other
- **East Litchfield:**

**Old Business**

- POCD
  - Review of POCD meetings to date
  - Platform representing the positions the Commission, as a whole, wants included in the POCD
    - Industrial/Commercial area of Thomaston Rd.
    - Other
  - Consideration of Special Meeting on December 20, 2016 for purpose of meeting with POCD contractors
- Review of EDC web pages
- Special EDC meeting on December 14, 2016
  - Draft EDC by-laws
  - Approve 2017 EDC meeting calendar
- Search for new EDC Commission members and officers
- Food Hub update
- 300<sup>th</sup> Litchfield Anniversary task force update
- Aging of CT – Business opportunities to serve the senior population
- Identifying business opportunities

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**

- Discussion of LABA “Welcome to Litchfield” package
- Discussion and timetable for approving 2017 EDC meeting calendar

Next special meeting to be held on December 14, 2016.

Next regular meeting to be held on January 25, 2017.

## **Adjournment**

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