



**MEETING AGENDA
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
MAY 18, 2016
LOUISE T. APPLEBY CONFERENCE ROOM
6:30 PM**

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF THE APRIL 20, 2016 MEETING MINUTES
3. COMMISSION PROJECTS AND INITIATIVES:
 - Economic Development and Policy Advancement
 - Mago Point, Downtown Destination & Jordan Village Study
 - Development of the Commercial and Industry Property Map
 - Development and Implementation of New Business Concepts
 - Waterford Oldest Business
 - Infrastructure
 - Review of Utility Commission Activity
 - Business / Government Relations & Operations
 - Commercial Properties Database (GIS and CERC Interface)
 - Budget Proceedings (BOS, BOF, RTM)
 - Promotional Package Including Waterford's Promotional Digital Video
 - Resource Organization Affiliations & Personnel
 - WEDC Membership and Part Time Paid Consultant
 - Waterford Division CoC of Eastern Ct
 - CEDAS, CERC and seCTer Membership
4. TOWN DEVELOPMENT PROJECT AND PERMITTING STATUS
5. PAYMENT OF BILLS
6. CORRESPONDENCE
7. OTHER BUSINESS
8. ADJOURNMENT

RECEIVED FOR RECORD
 WATERFORD, CT
 16 MAY 16 PM 1:08
 TOWN CLERK
 STEPHEN B. CARPIS