

**AGENDA
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
AUGUST 19, 2015**

**LOUISE T. APPLEBY CONFERENCE ROOM
6:30 PM**

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF THE MINUTES, JULY 15, 2015
3. COMMISSION PROJECTS AND INITIATIVES
 - Economic Development and Policy Advancement
 - Mago Point, Downtown Destination & Jordan Village Study
 - Development of a Commercial and Industry Property Data Base
 - Development and Implementation of New Business Concepts
 - Infrastructure
 - Review of Utility Commission Activity
 - Business / Government Relations & Operations
 - Commercial Properties Database (GIS and CERC Interface)
 - Budget Proceedings (BOS, BOF, RTM)
 - 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