

AGENDA
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
FEBRUARY 17, 2016
LOUISE T. APPLEBY CONFERENCE ROOM
6:30 PM

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF THE DECEMBER 16, 2015 MEETING MINUTES (No Quorum was available for January 2016 meeting)
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 Wtfd. 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