



**SPECIAL MEETING AGENDA**

**WATERFORD ECONOMIC DEVELOPMENT COMMISSION  
MARCH 16, 2016  
LOUISE T. APPELBY CONFERENCE ROOM**

**5:30 PM**

RECEIVED FOR RECORD  
WATERFORD, CT  
16 MAR 14 AM 9:28  
TEST: *Sharon E. Cooper*  
TOWN CLERK

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF THE FEBRUARY 17, 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 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