

FIFTEEN ROPE FERRY ROAD  
WATERFORD, CT 06385-2886



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**SPECIAL MEETING AGENDA  
WATERFORD ECONOMIC DEVELOPMENT COMMISSION  
SEPTEMBER 8, 2016  
LOUISE T. APPLEBY CONFERENCE ROOM  
7:30 PM**

RECEIVED FOR RECORD  
WATERFORD, CT

15 SEP -2 AM 11:55

TEST: Edward S. Conner  
TOWN CLERK

3. CALL TO ORDER/APPOINTMENT OF ALTERNATES
- APPROVAL OF MINUTES - August 4, 2016 meeting
- COMMISSION PROJECTS AND INITIATIVES:

Active Economic Development and Policy Advancements

- Mago Point, Downtown Destination & Jordan Village Study
- Development of Commercial Properties Database with GIS Interface
- Development of web-site to host WEDC and the commercial property database.
- Discussion and status update on new and active WEDC projects.
- Waterford Oldest Business

Infrastructure

- Review of Utility Commission Activity
- Discussion on infrastructure needs and development to support future economic/business development

Business / Government Relations, Operations and Personnel

- WEDC Membership
- Part time Economic Development Coordinator/Consultant
- Town EDC Promotional Package Including Wtfd. Promotional Digital Video
- Discussion on special EDC meetings to accomplish EDC workload.
- Review of WEDC organization, goals and objectives

Resource Organization Affiliations

- Waterford Division CoC of Eastern Ct
- CEDAS, CERC and seCTer Membership

4. TOWN DEVELOPMENT PROJECT AND PERMITTING STATUS
5. CORRESPONDENCE
6. OTHER BUSINESS
7. ADJOURNMENT