

**SPECIAL MEETING AGENDA  
WATERFORD ECONOMIC DEVELOPMENT COMMISSION  
NOVEMBER 10, 2016  
LOUISE T. APPLEBY CONFERENCE ROOM  
7:30 PM**

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF THE SEPTEMBER 8, 2016 SPECIAL MEETING MINUTES
3. COMMISSION PROJECTS AND INITIATIVES:
  - Active Economic Development and Policy Advancement
    - Mago Point, Downtown Destination & Jordan Village Study
    - Development of the Commercial Properties Databases 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
  - Fiscal Year 17/18 Budget, due BOF 12/18/16
  - Fiscal Year 15/16 Annual Report, due 11/18/16
  - 2017 calendar of meeting dates, due 12/1/16
7. ADJOURNMENT