FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886

PHONE: 860-442-0553
www.waterfordct.org

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SPECIAL MEETING AGENDA
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
DECEMBER 8, 2016
LOUISE T. APPLEBY CONFERENCE ROOM
5:00 PM

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

2. APPROVAL OF MINUTES - November 10, 2016 Special Meeting

3. 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
   - 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 Waterford Promotional 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. PAYMENT OF BILLS

6. CORRESPONDENCE

7. OTHER BUSINESS

8. ADJOURNMENT