

**AGENDA**  
**WATERFORD ECONOMIC DEVELOPMENT COMMISSION**  
**NOVEMBER 18, 2015**  
**LOUISE T. APPLEBY CONFERENCE ROOM**  
**6.30 PM**

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF THE MINUTES, OCTOBER 21<sup>ST</sup>, 2015
3. COMMISSION PROJECTS AND INITIATIVES
  - Economic Development and Policy Advancement
    - Mago Point, Downtown Destination & Jordan Village Study
    - Development of a Commercial and Industry Property Data Base
    - 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)
    - Promotional Package
  - 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
  - Review the Fiscal Year 2016/2017 budget
8. ADJOURNMENT