

**SPECIAL MEETING AGENDA
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
August 4, 2016
LOUISE T. APPLEBY CONFERENCE ROOM
7:30 PM**

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF MINUTES - April 20th, 2016 meeting
3. COMMISSION PROJECTS AND INITIATIVES:
 - Active Economic Development and Policy Advancements
 - Mago Point, Downtown Destination & Jordan Village Study
 - Development of GIS Map to support Commercial and Industry Property database Interface
 - 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
 - Budget Proceedings (BOS, BOF, RTM)
 - 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. PAYMENT OF BILLS, CHAMBER OF COMMERCE RENEWAL OF MEMBERSHIP DUES, \$204.00
6. CORRESPONDENCE
7. OTHER BUSINESS
8. ADJOURNMENT