



**MEETING AGENDA
WATERFORD ECONOMIC DEVELOPMENT COMMISSION
February 13, 2020
LOUISE T. APPLEBY CONFERENCE ROOM
5:00PM**

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
2. APPROVAL OF MINUTES – December 12, 2019 Meeting
3. COMMISSION PROJECTS AND INITIATIVES:
 - a. Active Economic Development and Policy Advancements
 - Updated email addresses for Data Base
 - Accept notes from Ivan & Ed – Eric to update
 - Need Database to supply to Rob Brule
 - b. Business / Government Relations, Operations and Personnel
 - WEDC Membership –
 - Review Business Card from Town for EDC Members
 - Review Formatted Mission & Vision Statement – how is this communicated to the other dept’s in town
 - Determine new direction based on SeCTer Meeting
 - POCD – 1st meeting date?
 - January 9th Meeting of Land Use
 - Did anyone attend?
 - d. 2020 EDC Calendar
 - Met with Nancy C about business meeting for Waterford. Looking to schedule 1st meeting for the fall. Discuss invited speakers and related topics.
 - open discussion about other business related gatherings/meetings to continue to connect with Waterford businesses
4. TOWN DEVELOPMENT PROJECT AND PERMITTING STATUS
5. PAYMENT OF BILLS
6. CORRESPONDENCE
7. OTHER BUSINESS
8. ADJOURNMENT

RECEIVED FOR RECORD
 WATERFORD, CT
 2020 FEB 12 AM 10:45
 TOWN CLERK
 Louise T. Appleby