



Town of Stonington
Economic Development Commission
 152 Elm Street
 Stonington, Connecticut 06378

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- EDC Goals:**
To assist in the establishment of new business in Stonington; finding business locations; State of Connecticut and local assistance and incentives; introductions to area officials and business leaders; and area statistics and information.

AGENDA

Regular Meeting
Wednesday, January 17, 2018
6:00 p.m.
 Human Services Building
 166 South Broad Street, Pawcatuck, CT

1. Call to order: 7:00 p.m.
2. Approval of prior Minutes: November 13, 2017, November 15, 2017, December 7, 2017, December 18, 2017 and January 8, 2018.
3. Comments from the Public.
4. Comments from Planning Department.
5. **Guest Speaker:** Nancy Cowser, Executive Director, Southeastern CT Enterprise Region (seCTer) will provide an overview of the seCTer Strategic Plan and the recently approved Comprehensive Economic Development Strategy (CEDs). **Expected Outcome:** look for areas of collaboration.
6. Old Business:
 - a) **EDC-sponsored Community Conversations. Expected Outcomes:**
 - M-2 Broadway Extension – any updates?
 - Marinas Community Conversation--next steps, including participation at Hartford Boat Show Feb 8-11 (Kevin).
 - TC-80 – status of timeline for UConn conceptual design project (Dave).
 - CS-5 – discuss scheduling.
 - b) **Branding / Placemaking / Wayfinding** – Sub-Committee report (Kevin). **Expected Outcome:** forward plan and actions needed.
 - c) **Pawcatuck Village Update** – Activity (Jim), TIF (Jason). **Expected Outcome:** identify any immediate actions needed.
 - d) **Substantial Improvements / look-back:** Debrief from 1/16/18 PZC meeting (Dave). **Expected Outcome:** identify next steps.
 - e) **Community Education Forum planning:** Status of plans for 1/29/18 Aquaculture Forum (Ward, Danielle). **Expected Outcome:** readiness.
 - f) **Agriculture Committee Report** (Ward): Debrief of 1/9/18 meeting. **Expected Outcome:** update.
7. New Business:
 - a) **Bikeways Plans:** Regional bikeways plan grant, POCD progress (Danielle).
 - b) **EDC Comprehensive Economic Development Plan:** Revisit priority / timing for 'retreat' to advance the draft Plan. **Expected Outcome:** agree timing.

Dave Hammond, Chairman
 Economic Development Commission