



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, February 21, 2018
 6:00 p.m.
 Human Services Building
 166 South Broad Street, Pawcatuck, CT

1. Call to order: 6:00 p.m.
2. Approval of prior Minutes: Regular Meeting: January 17, 2018; Special Meetings: January 16, 2018, January 17, 2018, January 29, 2018, January 31, 2018, February 8, 2018 & February 14, 2018.
3. Comments from the Public.
4. Comments from Planning Department.
5. **Guest Speaker:** Wendy Bury, Executive Director, Southeastern CT Cultural Coalition will present arts and culture economic development strategies. **Expected Outcome:** look for areas of collaboration.
6. Old Business:
 - a) **EDC-Sponsored Community Conversations** – none pending; new ones? (Dave).
 - b) **EDC Subcommittee structure:** clarify subcommittee membership, who can attend, and FOI considerations. Active subcommittees: Branding / Wayfinding, Liberty St, TIF. Clarity sought for standing of Agriculture Committee.
 - c) **Agriculture Committee Report (Ward):** debrief of 2/13/18 meeting. **Expected Outcome:** update.
 - d) **Aquaculture Community Education Forum:** report out of 1/29/18 Forum (Ward, Danielle). **Expected Outcome:** next steps.
 - e) **Branding / Placemaking / Wayfinding** – sub-committee report (Kevin). **Expected Outcome:** forward plan and actions needed.
 - f) **Cultural Asset Inventory Initiative** – status report (Jason / Jake Mueller (intern)).
 - g) **Marinas Economic Cluster** – report out of Hartford Boat Show (Kevin).
 - h) **Liberty St Subcommittee** – report out of progress-to-date (Sal). **Expected Outcome:** review next steps.
 - i) **TIF Subcommittee** - report out of progress-to-date (Rich). **Expected Outcome:** review next steps.
 - j) **Pawcatuck Village Update** – activity report (Jim). **Expected Outcome:** identify any immediate actions needed.
 - k) **Budget Review** – status and forecast (Dave).
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 (Dave). **Expected Outcome:** agree timing.

Dave Hammond, Chairman
 Economic Development Commission