

Town of Stonington Economic Development Commission

152 Elm Street Stonington, Connecticut 06378

CYNTHIA LADWIG TOWN CLERK

18 MAR 20 PM 1: 47

STONINGTON, CT.

RECEIVED FOR RECORD

COMMISSIONERS

Dave Hammond Chairman

Kevin Bowdler Vice Chairman

Jim Lathrop Member

Suzanne Lane Member

Richard Balestracci Member

Dan McFadden Member

Danielle Chesebrough Member

Virginia Abernathy Member

Pete Robinson Member

Ed Planeta Alternate

Bill Hobbs Alternate

Ward Smith Alternate

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, March 21, 2018 6:00 p.m.

Human Services Building 166 South Broad Street, Pawcatuck, CT

- 1. Call to order: 6:00 p.m.
- Approval of prior Minutes: Regular Meeting Feb. 21st and Special Meetings Feb. 26th, Feb. 27th, March 7th, March 15th Ag. Sub, March 15th Liberty Sub. & March 15th Joint meeting.
- 3. Comments from the Public.
- 4. Comments from Planning Department.
- 5. Old Business:
 - a) EDC-sponsored Community Conversations GC-60 (Kevin).
 - b) Agriculture Committee Report (Ward): debrief of 2/26/18 PA-490 info session and 3/15/18 Committee meeting, next steps. *Expected Outcome*: update.
 - c) Aquaculture economic cluster: review of next steps (Ward, Danielle). Expected Outcome: next steps.
 - d) Branding / Placemaking / Wayfinding sub-committee report (Kevin). Expected Outcome: forward plan and actions needed.
 - e) Cultural Asset Inventory Initiative status report (Jason / Jake Mueller--intern).
 - f) Marinas economic cluster review of next steps (Kevin).
 - g) Liberty St subcommittee report out of progress-to-date (Sal). Expected Outcome review next steps.
 - h) TIF subcommittee report out of progress-to-date (Rich). Expected Outcome: review next steps.
 - i) Pawcatuck Village Update activity report (Jim). Expected Outcome: identify any immediate actions needed.
 - j) Budget Review status and forecast (Dave).
- 6. 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