



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
Special Meeting
Thursday, March 22, 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 Feb. 21st and Special Meetings Feb. 26th, Feb. 27th, March 7th, March 15th Ag. Sub, March 15th Liberty Sub. & March 15th Joint Committees.
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) **Consider proposal for Fuel Cell in Golden Triangle area.**
 - b) **Bikeways Plans:** regional bikeways plan grant, POCD progress (Danielle).
 - c) **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