



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

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**Ed Planeta**  
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**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**

**AMENDED**

**Regular Meeting**

**Wednesday, September 20, 2017**

**7:00 P.M.**

Human Services Building  
166 South Broad Street, Pawcatuck, CT

1. Call to order: 7:00 p.m.
  2. Approval of prior Minutes: March 27, 2017; May 17, 2017; May 19, 2017; June 21, 2017; June 26, 2017; June 29, 2017; July 25, 2017; August 29, 2017
  3. Comments from the Public.
  4. Comments from Planning Department.
- The meeting will focus on planning EDC activities for the coming year
5. Old Business:
    - a) **EDC Membership** – review openings and timing. **Expected Outcome:** identify potential nominees
    - b) **EDC-sponsored Community Conversations** – review status of past efforts and forward plans. A handout will guide discussion. **Expected Outcome:** discuss and agree priorities, timing, and next steps
    - c) **Branding / Placemaking / Wayfinding** – update members on efforts to date. **Expected Outcome:** identify next steps
  6. New Business:
    - a) **EDC Comprehensive Economic Development Plan:** discuss possibility of a 'retreat' to advance the draft Plan. **Expected Outcome:** Review Draft Plan, work on as a team to complete a final draft.
    - b) **Plan Joint-EDC meeting:** convene members of Stonington, North Stonington, Westerly EDCs and Planners to share each Town's priorities and look for synergies and areas of alignment. **Expected Outcome:** determine target date
    - c) **2018 EDC Regular Meeting Calendar:** confirm day of month, time, and venue
  7. Adjournment.

Dave Hammond, Chairman  
Economic Development Commission