



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

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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, November 15, 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: October 18, 2017
3. Comments from the Public.
4. Comments from Planning Department.
5. Old Business:
 - a) **EDC-sponsored Community Conversations**
 - Review status of past efforts and forward plans (see table).
 - M-2 Community Conversation debrief of November 13th meeting (Dave).
Expected Outcome: Identify next steps.
 - Marinas Community Conversation set for Thursday, November 16th (Kevin).
 - TC-80 – status update of timeline for UConn conceptual design project.
 - CS-5 – confirm January 2018 timing for second Community Conversation and set plan of action.
 - b) **Branding / Placemaking / Wayfinding** – sub-committee report (Kevin).
Expected Outcome: Identify next steps.
6. New Business:
 - a) **PV-5 Economic Development discussion:** Q&A with guest Frank DeCiantis (Jim).
Expected Outcome: How EDC can provide support.
 - b) **Status of proposal** to contemporize Substantial Improvements regulation.
Expected Outcome: identify ED support / action needed.
 - c) **EDC Comprehensive Economic Development Plan:** Revisit priority / timing for 'retreat' to advance the draft Plan. **Expected Outcome:** Agree timing.
 - d) **Community Education Forum planning:** Status of plans for shell fishing forum (Ward, Danielle).
7. Adjournment.

Dave Hammond, Chairman
Economic Development Commission

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