



Economic Development & Improvement Commission (EDIC)

Special Meeting – Monday October 31, 2016 – 12:00 Noon
Town Managers Conference Room, First Floor, Town Hall
AGENDA

1. Call to order
2. Attendance and Quorum (6 members required)
3. Old Business
 - a. Vacant Property Updates
 - b. Grant Project Status
 1. STEAP 2014 – 1000 Silas Deane Highway/Façade Funding
 - c. Façade Improvement Program Update
4. New Business
 - a. Great Elm Initiative
 - b. Shops Local Logo
 - c. Salute To Business – Wednesday December 7
 - d. 2017 Town Guide and Calendar
 - e. Façade Improvement Program Application – McLad, LLC 730-734 Silas Deane Highway- Window and Door Replacement – Kim's Flower Shop and Gillette Furniture Consignment.
5. Other Business
6. Reports
 - Town Manager's Report – Jeff Bridges
 - Town Council Liaison's Report – Anthony Spinella
 - Planning & Zoning Commission Liaison's Report – Dan Silver
 - Tourism Commission Liaison's Report – Dorcas McHugh
 - Chamber of Commerce Liaison's Report –Leslie Civitello
7. Chairman's Report – Mark Trahan
8. Sub-Committee Reports
 - Marketing and Communications
 - Financial Strategies
9. Minutes – September Meeting
10. Next Meeting – Thursday November 10, 2016
11. Correspondence
12. Adjournment