

Town of Wethersfield
Economic Development & Improvement Commission
Regular Meeting – Thursday August 9, 2007 – 12:00 Noon
Town Manager’s Conference Room, Town Hall
AGENDA

1. Call To Order
2. Attendance and Quorum (6 members required)

Chair Betty Rosania, Ken Rizzio, Howard Greenblatt, Bill Knapp, Doug Sacks, Joan Hughes and Tom Dean.

Joe Cornelio, Tony Homicki, Chris Monroe, Frank Frago, Chris Lyons and Brian Silver.

Also in attendance: Bonnie Therrien – Town Manager, Phil Knecht – Planning and Zoning Commission Liaison Peter Gillespie – Director of Planning and Economic Development

3. Old Business
 - a. Status – Redevelopment Agency – Bond Referendum

b. Status Church Street/SDH Streetscape Project

c. Website Update Status

d. Preserve America

e. Horse and Carriage Rides – Status

4. New Business

a. Greater Hartford Guest Guide 2008

b. Communications and Public Relations – Keiler

c. Objectives and Strategies 2007/2008

d. Cornfest 2007

e. Chamber of Commerce Liason

f. Business Survey

5. Reports of the Town Manager - Town Manager's Report

Town Council Liaison's Report

Planning & Zoning Commission Liaison's Report

Tourism Commission Liaison's Report

Director of Planning and Economic Development's Report

6. Chairman's Report

7. Sub-Committee Reports - Marketing and Communications

Financial Strategies

8. Minutes- Approval of July 2007 meeting minutes

9. Next Meeting – September 13, 2007

10. Correspondence

11. Adjournment