Town of Montville
Economic Development Commission
Special Meeting Agenda for April 25 , 2016
7:00 p.m. – Montville Town Hall - Room 102

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

   4. Presentations
      a. Mayor Ronald McDaniel - EDC Vision

5. Remarks from the Public regarding items on the Agenda (3 Minute limit)

6. Alterations to the Agenda

7. To Consider and Act on a Motion to approve:
   a. The Special Meeting Minutes of February 1, 2016
   b. The Regular Meeting Minutes of February 17, 2016
   c. The Special Meeting Minutes of February 29, 2016
   d. The Regular Meeting Minutes of March 21, 2016

8. Unfinished Business
   a. EDC Website Design (Commissioner Napierski)
   b. Blight Ordinance
      1) Organizations assisting with blight clean-up (Commissioner Hewitt)
   c. Tax Incentive Plan
   d. Strat Comms Working Group update (Commissioner Protz)

9. New Business
   a. Discuss EDC Duties and Powers
   b. SECTER SWOT Event and CERC Regional Forum
   c. Highlights of CERC Regional Forum
   d. Highlights of the seCTer SWOT event – Development of the 2016 Comprehensive Economic Development Strategy (CEDS)

10. Status of Businesses
    a. Existing Businesses
    b. Report on New Businesses (Commissioner Toner)
    c. Lost Businesses
    d. Prospective Businesses

11. Feedback from the Townspeople and Businesses
    a. Proposed Recipients for Business Recognition Award

12. Report from Town Council Liaison Joe Rogulski

13. Communications

14. Remarks from the Public (3 Minute limit)

15. Remarks from the Commissioners

16. Adjournment