TOWN OF MONTVILLE

Economic Development Commission

Regular Meeting Agenda – October 15, 2018 – 7:00 p.m.

Montville Town Hall - Room 203

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Alterations to the Agenda
- 5) Remarks from the Public regarding items on the Agenda (3-minute limit)
- 6) To Consider and Act on a Motion to approve:
 - a. The Meeting Minutes of Special Meeting July 16, 2018
 - b. The Meeting Minutes of August 20, 2018
 - c. The Minutes of Special Meeting September 17, 2018
- 7) Meeting with the Mayor: (Points we hope to touch on):
 - a. 125 Depot Rd. (AKA "Rock 10" or "Montville's Port") A 19ft deep slip does not seem to be enough to interest the port authority, but it might still be important for DECD and the plans for Wind Farm development.
 - b. Desired direction for EDC going forward. (Blight, data collection were mentioned in the past but the commission was not clear regarding how they might in fact approach such issues or if they would fit the commissions charter).
 - c. Town employee participation with EDC.
 - d. Outlook for 2019 and beyond.
- 8) Unfinished Business
 - a. 125 Depot Rd.
 - b. Montville Commons
 - c. EDC Website
 - 1. Town of Montville
 - 2. Facebook
 - 3. seCTer
 - 4. Blog for EDC (Currently at http://montville-edc.org)
 - d. New Business Report
 - e. 501(c)(3)
- 9) New Business
 - a. Live-Work-Invest

Thursday, October 25, 2018 5:00 - 7:00 pm Garde Arts Center 5 - 6:30 pm RSVP by October 18th to Richelle Meneses at rmeneses@ci.new-london.ct.us

- b. Budget
- 10) Townspeople and Business Feedback
 - a. Proposed Recipients for Business Recognition Award
- 11) Report from Town Council Liaison
- 12) Remarks from the Public (3-minute limit)
- 13) Remarks from the Commissioners and Town Council Liaison
- 14) Adjournment