

TOWN OF MONTVILLE
Economic Development Commission
Regular Meeting Agenda – January 22, 2019 – 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) High Level Discussion with Mayor Ron McDaniel (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.
- 6) Remarks from the Public regarding items on the Agenda (3-minute limit)
- 7) To Consider and Act on a Motion to approve:
 - i) The Minutes of the Regular Meeting of December 17, 2018
- 8) Unfinished Business
 - a) EDC Website
 - i) Town of Montville
 - ii) Facebook
 - iii)seCTer
 - iv) Blog for EDC (Currently at <http://montville-edc.org>)
 - b) New Business Report
 - c) Potential formation of a Montville Community Development Corporation - 501(c)(3)
- 9) New Business
 - a) 2019 Small Business Forum Event Planning
 - b) Businesses leaving Mohegan Sun – Opportunity to invite them to Rt. 32?
- 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