## TOWN OF MONTVILLE ECONOMIC DEVELOPMENT COMMISSION 310 NORWICH NEWLONDON TURNPIKE UNCASVILLE, CT 06382

## MEETING AGENDA Monday, November 21, 2011 7:00 p.m. -- Town Hall Room 203

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Election of EDC Chair
- 5. Election of EDC Vice Chair
- 6. Remarks from the Public regarding items on the Agenda (three minute limit)
- 7. Adjustments to the Agenda
- 8. Approval of the Minutes of the Previous Meeting—October 17, 2011.
- 9. Communications
- 10. Guest Speaker
- 11. Reports
  - 1. From the Mayor
  - 2. From the Town Planner
  - 3. From the EDC Liaison
  - 4. From Standing Committee.
    - 1. Town Recognition/Beautification Award (Commissioners Thorn, Gatheral)
    - 2. From Special Committees
      - 1. SBA Committee.
        - 1. Review and action on questions for follow-up business survey.
        - 2. Continued discussion of EDC Business Forum.
- 12. Unfinished Business.
  - 1. Organize a Historical Scenic travel route as a tourism incentive (Commissioners Gatheral and Toner).
  - 2. Commission Membership (There are 3 vacancies).
- 13. New Business
- 14. Other Business
- 15. Remarks
  - 1. From the Individual Commissioners
  - 2. From the Town Council Liaison
  - 3. From the Public on EDC topic
- 16. Adjournment