## augTown of Montville

## **Economic Development Commission**

Regular Meeting Agenda for Monday, August 17, 2015 7:00 p.m. – Montville Town Hall - Room 203

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Remarks from the Public regarding items on the Agenda (3 Minute limit)
- 5. Alterations to the Agenda
- 6. To Consider and Act on a Motion to approve:
  - a. The Regular Meeting Minutes of Monday, November 17, 2014
  - b. The Informational Meeting Minutes of Monday, April 20, 2015
- 7. Unfinished Business
  - a. Town SWOT Analysis (60 minutes)
  - b. Montville rebranding progress with other Town entities
  - c. Commissioner Projects Update
  - d. Commissioner "Idea's For Action" (IFA)
  - e. Feedback from the townspeople and businesses
  - f. Brief and Review of proposals of EDC website design
  - g. Approval of follow-up letter to the attendees of September Business Resource Forum
- 8. New Business
  - a. Election of Officers
  - b. Quorum Requirements
  - c. EDC Rules & Procedures
- 9. Proposed Recipients for Business Recognition Award
- 10. EDC Liaison Tom McNally Update
- 11. Commissioner Action Items for Next Meeting
- 12. Communications
- 13. Remarks from the Public (3 Minute limit)
- 14. Remarks from the Commissioners
- 15. Adjournment