

AGENDA

**ECONOMIC DEVELOPMENT COMMISSION
MADDEN ROOM
SOUTH WINDSOR TOWN HALL**

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 25, 2019
TIME: 7:00 P.M.**

1. Call Meeting to Order

2. Roll Call

3. Public Participation

4. Approval of Minutes

Minutes from Regular Meeting on 7/24/2019

5. Old Business

(a) Economic Development Strategy

(b) Economic Development Commission Brand, Identity, Administration

(c) Sustainable CT

(d) Town Ordinance Economic Impact Analysis

6. Committee Report(s)

(a) Bylaw Review Committee

(b) Business Community Engagement (Ambassador Program) / Committee

7. New Business

8. Communications and Remarks

(a) Report from David Marsh, Chairperson

9. General Discussion

10. Executive Session

(a) Discussion of tax abatement agreement which would result in disclosure of public records or information contained therein which is exempt from disclosure at this time pursuant to Connecticut General Statutes §1-210(b)(1) and §1-210(b)(5)(B).

11. Adjournment

Next meeting is scheduled for October 23, 2019 at 7:00 p.m. in the Madden Room.