

## AGENDA

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

**REGULAR MEETING  
WEDNESDAY, January 25, 2023  
TIME: 7:00 P.M.**

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**1. Call Meeting to Order**

**2. Roll Call**

**3. Public Participation**

**4. Special Presentation**

**5. Approval of Minutes**

(a) Minutes from Regular Meeting on 11/16/22

**6. Old Business**

**7. Committee Report(s)**

(a) Strategic Planning Committee

(b) Quad Board Sub-Committee

**8. New Business**

(a) Plan of Conservation and Development Questionnaire

(b) Quad Board Sub-committee Mission and Objectives

(c) EDC Charter Review

(d) Home and Product show for South Windsor businesses

**9. Economic Development Opportunities/Updates**

**10. General Discussion**

**11. Executive Session**

**12. Adjournment**

Next meeting is scheduled for 02/22/23

