

AGENDA

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

**SPECIAL MEETING
WEDNESDAY, April 5, 2017
TIME: 7:30 P.M.**

1. Call Meeting to Order

2. Roll Call

3. Guests:

- a. **Matthew Galligan, Town Manager** - Presentation of tax abatement proposal:
Aldi's Distribution Facility Expansion.

4. Public Participation

5. Approval of Minutes

Minutes from Regular Meeting on 03/22/2017

6. Old Business

Sub-committee report regarding website updates

7. Committee Report

Discover South Windsor - Report from Louise Neary and Sue Burnham

8. New Business

Discussion regarding request to change meeting start time from 7:30 pm to 7:00 pm.

9. Communications and Remarks

Report from Paul Burnham, Chairperson

10. General Discussion

Next Meeting is scheduled for May 24, 2017 at 7:30 p.m. in the Madden Room.

11. Adjournment