

AGENDA

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

**REGULAR MEETING
WEDNESDAY, JANUARY 22, 2020
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 11/20/2019

5. Old Business

(a) Economic Development Strategy

(b) Economic Development Commission Brand, Identity, Administration

(c) Sustainable CT

(d) Town Ordinance Economic Impact Analysis

(e) Follow-up Discussion on Tax Abatements

6. Committee Report(s)

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

7. New Business

(a) Election of Officers

8. Communications and Remarks

(a) Report from David Marsh, Chairperson

9. General Discussion

10. Executive Session

11. Adjournment

Next meeting is scheduled for February 26, 2020 at 7:00 p.m. in the Madden Room.