

## AGENDA

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

**REGULAR MEETING  
WEDNESDAY, FEBRUARY 26, 2020  
TIME: 7:00 P.M.**

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- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Public Participation:** Daniel Rosow, Real Estate Advisory Group LLC - presentation regarding potential new tenant at 1239 & 1249 John Fitch Blvd
- 4. Approval of Minutes**  
  
Minutes from Regular Meeting on 11/20/2019 and  
Minutes from Regular Meeting on 1/22/2020
- 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**
- 8. Communications and Remarks**
  - (a) Report from Paul Burnham, Chairperson
- 9. General Discussion**
- 10. Executive Session**
- 11. Adjournment**

Next meeting is scheduled for March 25, 2020 at 7:00 p.m. in the Madden Room.