

Deborah W. Reid, AIC
RECEIVED FEB 17 2023
@ 12:04 pm

AGENDA

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

**REGULAR MEETING
WEDNESDAY, February 22, 2023
TIME: 7:00 P.M.**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Public Participation**
- 4. Special Presentation**
 - (a) Hartford Truck/Design Professionals LLC
- 5. Approval of Minutes**
 - (a) Minutes from Regular Meeting on 01/25/23
- 6. Old Business**
- 7. Committee Report(s)**
 - (a) Strategic Planning Committee
 - (b) Quad Board Sub-Committee
- 8. New Business**
 - (a) EDC Minutes
 - (b) EDC Appointments, Nominations and Membership
- 9. Economic Development Opportunities/Updates**
- 10. General Discussion**
- 11. Executive Session**
- 12. Adjournment**

Next meeting is scheduled for 03/22/23