

AGENDA

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

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

1. Call Meeting to Order

2. Roll Call

3. Public Participation

4. Special Presentation

5. Approval of Minutes

(a) Minutes from Regular Meeting on 02/22/23

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

(c) Discussion: Hartford Truck Company-Town Manager Proposed Tax Abatement

(d) Resolution approving the Town Managers Proposed Tax Abatement for Hartford Truck.

Be it resolved, the Economic Development Commission here by approves the Town Manager's proposed Tax Abatement to Harford Truck and forwards the application to the Town Council for consideration and approval.

9. Economic Development Opportunities/Updates

10. General Discussion

11. Executive Session

12. Adjournment

Next meeting is scheduled for 04/26/23

