

**Town of Winchester-City of Winsted
ECONOMIC DEVELOPMENT COMMISSION
MEETING AGENDA**

**Tuesday, January 15th 2013, 7:00PM
Hicks Room 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Dick Labich, Chairman
Susie Collier, Secretary
Joseph Beadle, Alternate
Dale Martin Interim Town Planner

Erwin Atchison, Vice Chairman
Bill Pratt
Carol O'Connell
Maryann Welcome

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes
5. Public Comment
6. Old Business:
 - a. POCD Implementation Review (Welcome, Pratt)
 - b. Industrial Park lot (Pratt)
 - c. Full Commission Membership (Labich) (Moratorium is on)
 - d. Grant Updates (Martin)
7. Sub committees
 - a. EDC Website Development & Data Base (Collier/Welcome/Labich)
 - b. Tourism-marketing (Welcome/Pratt)
 - I. Cable Show
 - c. Merchants' Association DEDC/ Susan Chen Presentation (Labich)
8. New Business:
 - a. Planning Office Business Update (Martin)
9. Correspondence/Bills:
 - a. Clerk Hours
 - b. EDC monthly Budget Review
10. Adjournment