

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

Tuesday, February 19th 2013, 7:00PM

Blue 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 (January 15, 2013 Meeting)
5. Public Comment
6. Old Business:
 - a. POCD Implementation Review (Welcome, Pratt)
 - b. Industrial Park lot (Pratt)
 - c. Full Commission Membership (Labich)
 - d. Grant Updates (Martin)
 - e. Asa Flint Bakery proposal
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)
 - b. Proposed 2013-2014 Budget
9. Correspondence/Bills:
 - a.. EDC monthly Budget Review
10. Adjournment