

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

**Tuesday, March 19th 2013, 7:00PM  
Hicks Room 2<sup>nd</sup> Floor, Town Hall  
338 Main Street, Winsted, CT**

**COMMISSION**

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

Erwin Atchison, Vice Chairman  
Bill Pratt  
Carol O'Connell  
Carrie Case

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 (Labich)
8. New Business:
  - a. Planning Office Business Update (Martin)
  - b. Proposed 2013-2014 Budget
  - c. P&Z Hearing April 8 on Zoning Changes (Planimetrics)
9. Correspondence/Bills:
  - a.. EDC monthly Budget Review
10. Adjournment