

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

**Tuesday, April 16th 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 (March 19, 2013 Meeting)
5. Public Comment
6. Old Business:
  - a. POCD Implementation Review (Welcome, Labich)
  - b. Industrial Park Lot (Pratt)
  - c. Full Commission Membership (Labich)
  - d. Grant Updates (Martin)
  - e. Asa Flint Bakery Proposal
  - f. P&Z Hearing April 8 on Zoning Changes (Planimetrics)
  - c. Smart Growth America Report (Martin)
7. Sub committees
  - a. EDC Website Development & Data Base (Collier/Welcome/Labich)
    - I. Loading Retail Properties on Web Site
  - b. Tourism-Marketing (Welcome/Pratt/Case)
    - I. Cable Show
  - c. Merchants' Association (Labich)
8. New Business:
  - a. Planning Office Business Update (Martin)
  - b. Proposed 2013-2014 Budget
  - c. Food Drive
9. Correspondence/Bills:
  - a.. EDC Monthly Budget Review

## 10. Adjournment