

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

**Tuesday, May 21st 2013, 7:00PM
Hicks Room 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Dick Labich, Chairman	Bill Pratt
Susie Collier, Secretary	Carol O'Connell
Maryann Welcome	Carrie Case
Dale Martin Interim Town Planner	

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (April 16, 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. Bakery in Capital Products Building
 - g. P&Z Hearing April 8 on Zoning Changes (Planimetrics)
7. Sub committees
 - a. EDC Website Development & Data Base (Collier/Welcome/Labich)
 - I. Loading Retail Properties on Web Site
 - II. Loading Commercial Sites Available on Web Site
 - b. Tourism-Marketing (Welcome/Pratt/Case)
 - I. Cable Show
 - II. Google
 - III. CT Tourism
 - c. Merchants' Association (Labich)
8. New Business:
 - a. Planning Office Business Update (Martin)
 - b. Discussion/Possible Action on Naming New Vice-Chairman
 - c. Preparation of 2013-2014 Budget

9. Correspondence/Bills:
 - a. EDC Monthly Budget Review
10. Adjournment