

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

**Tuesday, July 16, 2013, 7:00PM
Hicks Room 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

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

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (June 18, 2013 Meeting)
5. Public Comment
6. Old Business:
 - a. Full Commission Membership (Labich)
 - b. Grant Updates (Martin)
 - c. P&Z Hearing April 8 on Zoning Changes (Planimetrics)
 - d. Information Booth – Gazebo
 - e. Tree Lighting
 - f. Letter to Litchfield Food Systems
 - g. Antique Trail
 - h. Gilbert School's International Program
 - i. Sports Dome
 - j. 2013-2014 Budget
7. Sub committees
 - a. EDC Website Development & Data Base (Collier/Case)
 - 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. Search Engine Seminar
 - III. CT Tourism
 - c. Merchants' Association (Labich)
8. New Business:
 - a. Planning Office Business Update (Martin)

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