

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

**Tuesday, August 20, 2013, 7:00PM**

**Hicks Room 2<sup>nd</sup> Floor, Town Hall**

**338 Main Street, Winsted, CT**

**COMMISSION**

Dick Labich, Chairman

Carrie Case, Vice Chairman

Susie Collier, Secretary

Dale Martin Interim Town Planner

Maryann Welcome

Carol O'Connell

Tilda Renza-Jones

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (July 16, 2013 Meeting)
5. Public Comment
6. Old Business:
  - a. Full Commission Membership (Labich)
  - b. Grant Updates (Martin)
  - c. Information Booth – Gazebo
  - d. Gilbert School's International Program – (Merchants Welcome Sign) Need authorization to print Chinese Welcome Sign) (Maryann Welcome)
  - e. 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/Case)
    - I. Cable Show
    - II. Search Engine Seminar
    - III. CT Tourism
  - c. Merchants' Association (Labich)
8. New Business:
  - a. Planning Office Business Update (Martin)
  - b. Annual Report Request due Sept. 3

9. Correspondence/Bills:
  - a. EDC Monthly Budget Review
  - b. Fran Delaney's letter to the Mayor- July 24, 2013
  
10. Adjournment