

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

Tuesday, September 17, 2013, 7:00PM

Hicks Room 2nd 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
 - I. Printed Merchants Signs
 - II. Moon Party at YMCA – Sept.18
 - e. 2013-2014 Budget (Case)
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. Reprint FOMS Folders
 - c. Seminar – October 7
 - d. Fran Delaney's Letter to the Mayor – July 24, 2013

- e. Amara Community Living
- f. Imagine Senior Living
- g. Fall Festival - Antique Boat Show, EDC Booth

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

- 10. Adjournment