

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

**Tuesday, October 15th 17th 2013, 7:00PM
Blue Room 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

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

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (July 16, 2013, September 17, Meeting)
5. Public Comment
6. Old Business:
 - a. Full Commission Membership (Labich)
 - b. Grant Updates (Martin)
 - c. Gilbert School's International Program
 - I. Printed Merchants Signs
 - II. Moon Party at YMCA – Sept.18
 - d. 2013-2014 Budget (Case)
 - e. POCD - Handouts
 - f. October 7 Seminar
 - g. Reprint Folders
 - h. Imagine Senior Living
 - i. Antique Boat Show
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
 - IV. Business Map – (Jones)
 - c. Merchants' Association (Labich)

8. New Business:
 - a. Planning Office Business Update (Martin)

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

10. Adjournment