

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

**Tuesday, November 17, 2015 7:00 PM
Hicks Room 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Frank Berg, Chairman
Anna Norland, Vice Chairman
Susie Collier, Secretary

Dick Labich
Heather Rodriguez
Stacey Litke

Melissa Bird, BOS Liaison
Craig Stevenson, Economic Developer

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CLERK'S OFFICE

NOV 17 2015

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes for October 6, 2015
5. Communications
 - a. Public Comment
 - b. Economic Developer's Report (Stevenson)
 - c. Correspondence (Collier)
 - d. Bills
6. Old Business /Commissioners Reports (any activity by individual Commissioners)
7. New Business
 - a. Discussion/Possible Action: Amendment to the Bylaw's regarding attendance policy
 - b. Discussion/Possible Action: Creation of committees including but not limited to the following subject matters: marketing, policy, tourism, business retention, incentives
 - c. Discussion/Possible Action: Appointment of liaisons to other Town Boards and Commissions
 - d. Discussion/Possible Action: Business – Property Owners' Reception to be held November 18 from 6 until 7:30 p.m.
 - e. Discussion/Possible Action: Economic Development Commission Regular Meeting Schedule for 2016
9. Public Comment
10. Adjournment