

**Town of Winchester-City of Winsted
ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING AGENDA
Tuesday, May 24, 2016 7:00 PM
Probate Meeting Room, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

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

Dick Labich
Heather Rodriguez
Phillip Allen

Melissa Bird, BOS Liaison
Craig Stevenson, Economic Developer

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes of past meetings-
5. Communications
 - a. Public Comment
 - b. Economic Developer's Report (Stevenson)
 - c. Correspondence (Collier)
 - d. Bills
6. Old Business /Commissioners Reports
 - a. Commissioners' Reports and Comments
 - b. Web Site Development
 - c. Reports of Subcommittee Chairs
 - d. Other
7. New Business
 - a) WEDC Agenda,
 - b) WEDC Meetings,
 - c) WEDC Roster Update,
 - d) WEDC Financial Accounting and
 - e) The Role of WEDC
 - f) WEDC Projects
 - g) Discover Winsted Magazine
 - h) Summer Business Reception and Anniversary Party
8. Public Comment
9. Adjournment