

## Economic Development Commission (EDC)

Regular Meeting ▪ 7:30 PM, April 20, 2009 ▪ Salem Town Offices ▪ Salem, Connecticut

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### 1. Call to Order

### 2. Seating of Alternates

### 3. Changes to Agenda

### 4. Approval of Minutes from Last Meeting

### 5. Communications

### 6. Public Comment

### 7. Reports

- First Selectman:
- Liaison to Planning and Zoning Commission (P&Z): Sean Reith and Gloria Fogarty
- Liaison to the Salem Town Center Committee (STC): Dana Abetti
- Liaison to the Plan of Conservation and Development (POCD) Refresh: Dana Abetti
- Local Business Ombudsperson: Larry Stevens
  - Public Event Ordinance

### 8. Old Business

- EDC Budget 2008 and 2009/2010
- Economic Development Action Plan progress
  - EDC Plan Critical Initiatives:
    - Goal 1: Take Care of Local Businesses: Sean Reith, Dave Kennedy;
      - Rejuvenate Four Corners
        - Business Owner Meeting
    - Goal 2: Foster New Economic Growth: Joe Duncan, Dana Abetti
      - Identify ED opportunities that fit within the Salem community –
        - This is being covered under the work associated with the POCD refresh (e.g., understanding the town's desires for EDC).
      - Process to identify and champion new business opportunities.
        - P&Z Workshop

### 9. New Business

### 10. Adjournment

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Frank Sroka, Chair

Dana Abetti ▪ Joe Duncan ▪ George Householder ▪ Dave Kennedy ▪ Sean Reith ▪ Larry Stevens