

**Economic Development Commission
Regular Meeting
March 7, 2017; 6:30 PM
Veterans Room
Warren Memorial Town Hall
1 Main Street
Stafford Springs, CT 06076**

1. Call meeting to order and establish a quorum.
2. Review minutes from last meeting of 2/7/17.
3. Discuss progress with business questionnaire.
 - a) The Commission will review further and propose “longer term” solutions on an on-going basis – any suggestions?
 - b) Mr. Burnett-Pollock to follow up his contacts with Local and North Central News re: publishing a Stafford activities article quarterly.
 - c) Full Business Survey Project update/issue
4. Tax Incentive Ordinance Adoption – Review and suggest edits, next steps
5. Stafford Arts Society about the calendar of events – Discuss cost and EDC support
6. Videographer update from Mr. Squire – Costs/sample of work. Discuss fundraising for it.
7. Mr. Burnett-Pollock to go over whether the Downtown Business Association is meeting and if they have any needs the EDC can assist with.
8. Status update on reaching out to the Regional Economic Development Commission re: building a 5 or 10 year town economic development plan. Goal is to get their information, tips and template plans. Update from Mr. Titus.
9. Business Packets – Update from Mr. Titus.
10. Business Awards and Meet & Greet – Discuss planning another
11. EDC Budget Update from Mrs. Smith
12. New Matters.
13. Adjournment.