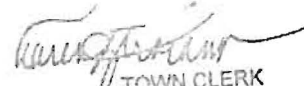


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STAFFORD, CT

2017 MAY 10 A 10:15

Economic Development Commission


TOWN CLERK

Regular Meeting ~~May~~

~~2, 2017~~; 6:30 PM *April 4, 2017*

**Veterans Room
Warren Memorial
Town Hall 1 Main
Street Stafford
Springs, CT 06076**

1. Call meeting to order and establish a quorum.

Mr. Squire named Chairman for this meeting.

2. Review minutes from last meeting of 3/7/17.

Mr. Pifer motion to accept the minutes, Mr. Titus second.

3. Discuss progress with business questionnaire. a) Surveys update b) North Central News and Local Magazine interest in publishing quarterly article

Tabled

4. Stafford Arts Society about the calendar of events -Discuss update and distribution of postcards and posters

Tabled

5. Videographer update from Mr. Squire

The videographer is not getting back to Mr. Squire. Mr. Burnett-Pollock is following up with two different videographers.

6. Downtown Business Association meeting follow up from Mr. Squire or Mr. Titus

Tabled

7. Stafford Town Plan/Vision -Update from Mr. Titus

Mr. Titus briefly discussed the Town of Glastonbury's Vision Plan.

8. Business Packets -Update from Mr. Titus.

Tabled



9. Business Awards and Meet & Greet -Follow up from Mr. Titus and then tentatively plan when to have next one (and when to put it back on our agendas to start planning it)

Tabled

10. Farmer's Market Grant update from Mrs. Smith

Tabled

11. Summerfest -discuss any updates from Mr. Titus.

Mr. Titus discussed possible activities that are planned for the event as well as details for the next week.

12. Tax Incentive Ordinance Adoption -Review and suggest edits, next steps

Mr. Squire provided update: General Statutes of Connecticut, Title 12, Taxation "is not less than twenty-five thousand dollars."

13. Ribbon Cutting Ceremony for new businesses – added to the agenda

14. Adjournment.

Motion to adjourn made by Mr. Burnett-Pollock, Mr. Pifer second. Meeting adjourn at 8:12 p.m.

Additional details:

Mr. Squire accepted public comment from Jodi Harmon. Jodi asked the EDC to cover music costs for three (with a possible fourth) Arts on Main event. The three months were: June, July and August with September as the possible fourth. The commission told Jodi that this would be added to the Selectman April 6th Meeting Agenda for discussion and approval by them.

A handwritten signature in black ink, appearing to read "A. Titus".