# EDC REGULAR MEETING AGENDA

**Wednesday, April 29, 2020 7:00 p.m. – 9:00 p.m.**

REMOTE MEETING BY LIVE INTERNET VIDEO STREAM AND TELEPHONE

1. Call meeting to order by Cleve Fuessenich, Chair
2. Appoint alternate member(s) for the meeting, as needed.
3. Public comment
4. Approve minutes of February 20, 2020 EDC special meeting
5. Approve minutes of February 26, 2020 EDC regular meeting
6. Approve minutes of April 15, 2020 EDC special meeting
7. Old Business
   1. Review proposals of how EDC can help businesses ease the situation in Litchfield during the current pandemic.
      1. Update: Compilation of comprehensive list of businesses
      2. Business person of the month
      3. Alert businesses to benefits: Possible roundtable with State legislators, bankers, accountants, NW Chamber of Commerce and other resources
      4. Other
   2. Review the framework for task forces / sub-committees
   3. Decide the best use(s) for EDC's 2019/2020 budget.
   4. Decide qualifications that would be useful in a potential EDC member.
   5. Update on Litchfield Green Revitalization Plan
8. New Business
   1. Evaluate streams of communication
      1. Re-evaluate Mission statement
      2. Create EDC social media page
   2. Vacancy - Northwest CT Convention & Visitors Bureau: 1 member 9/2021

Next regular meeting to be held on May 27, 2020

1. Adjournment

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All speakers are asked to state their name and title before speaking at this meeting.