

SPECIAL MEETING AGENDA ECONOMIC DEVELOPMENT COMMISSION

October 25, 2023 at 7:30pm

Bantam Annex (80 Doyle Road, Bantam, CT 06750) <u>VIRTUAL MEETING LINK</u> | Meeting ID: 968 8977 7287

- 1. Call meeting to order
- 2. Appoint alternate member(s) for the meeting, as needed
- 3. Approve minutes of September 27, 2023 regular EDC meeting
- 4. Public comment
- 5. Marketing and branding Litchfield:
 - Visit Litchfield CT guide:
 - Sponsorships (T. Bares)
 - Completed: Chanticleer Acres (1,000); Litchfield Community Center (500)
 - Forthcoming: Litchfield Bancorp (1,000); Litchfield Distillery (1,000)
 - Additional updates to discuss:
 - Spa / salon section (L. Turner)
 - Expand accommodations section (S. Dyer, M. Lafferty)
 - Digital sponsorship bonus
 - Seasonal itineraries
- 6. Annual roadmap meeting::
 - Agenda pre-circulated with preparation requests (T. Bares)
 - Location TBD Litchfield Community Center?
 - o November 15 Mission, Budget, Goals
 - o December 13 Roadmap, Task Force(s), Strategic Planning
- 7. New business:
 - "Made in Litchfield" basket via Holiday Stroll
 - Chair Share (T. Bares, L. Turner)
 - Budget (S. Dyer)
- 8. Old business:
 - Northwest Community Bank Foundation (T. Bares)
 - Ocean State Job Lot Charitable Foundation (T. Bares)
 - o User-friendly inventory of Litchfield businesses (T. Bares, S. Dyer, C. Fuessenich)
- 9. Adjourn

Next regular meeting is scheduled for Wednesday, November 15 at 7pm.