



MEETING AGENDA
ECONOMIC DEVELOPMENT COMMISSION

November 15, 2023 at 7pm

Brandywine Living, 2nd Floor
19 Constitution Way, Litchfield, CT 06759

1. Call meeting to order
2. Appoint alternate member(s) for the meeting, as needed
3. Approve minutes of October 25, 2023 special EDC meeting
4. Determine schedule of regular meetings for 2024 per Section 1-255(b) of the Connecticut General Statutes
 - January 31
 - February 28
 - March 20 or 27* (March 22-29 being tentative Restaurant Week 2024)
 - April 24
 - May 29
 - June 26
 - July 31
 - August 28
 - September 25
 - October 30
 - November 20* (Thanksgiving is November 28)
 - December 18*
5. Roadmap strategy meetings:
 - November 15 — Mission, Budget, Goals
 - December 13 — Roadmap, Task Force(s), Strategic Planning
6. Adjourn

Next regular meeting is scheduled for Wednesday, December 13 at 7pm (again, at Brandywine Living).