



MEETING AGENDA
ECONOMIC DEVELOPMENT COMMISSION

December 13, 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 November 15, 2023 EDC meeting
4. Updates from 12/6 meeting with Rista Malanca (Director of Community & Economic Development, Northwest Hills Council of Governments)
5. Determine schedule of regular meetings for 2024 per Section 1-255(b) of the Connecticut General Statutes
 - o January 31
 - o February 28
 - o March 27 (Restaurant Week 2024 tentatively March 22-29)
 - o April 24
 - o May 29
 - o June 26
 - o July 31
 - o August 28
 - o September 25
 - o October 30
 - o November 20* (Thanksgiving is November 28)
 - o December 11* or 18*
6. Roadmap strategy meetings:
 - o November 15 — Mission, Budget, Goals
 - o December 13 — Roadmap, Task Force(s), Strategic Planning
7. Adjourn

Next regular meeting is tentatively scheduled for Wednesday, January 31 at 7pm at the Bantam Annex.