

Town of North Canaan Economic Development Committee MEETING, 7.21.22

IN-PERSON & ZOOM MEETING

AGENDA, 6:00 p.m.

| AGENDA - for the JULY, 21, 2022 meeting of | the North Canaan Economic Development Co | ommittee |
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| MEETING: EVENT SPACE, THE DEPOT - 75 Main Street | | |
| Invited (Committee Members): | Also: | |
| Chris Tripler, Chair | Christian Ally, Selectmen Liaison | |

Paul Foeller Kathy Ducillo Christian Ally, Selectmen Liaison Frank Perotti, Economic Advisor

Robert Riva John Lannen William Perotti

INVITED GUESTS

Recording Secretary Aryslea Odell

| | | Presenter | Start Time |
|----|---|-----------|------------|
| A) | Call to Order | СТ | 6:00 PM |
| B) | Approval of Minutes from April 28, 2022 meeting | CT | 6:02 PM |
| C) | Approval of Minutes from May 26, 2022 meeting | CT | 6:02 PM |
| D) | Invited Guest: Jocelyn Ayer, Litchfield Center for Housing Opportunity | JA | 6:05 PM |
| E) | Discussion, Housing Opportunity | Committee | 6:25 PM |
| F) | Invited Guest: Ted Perotti, Marketing Footage & Plan for North Canaan. Follow on Discussion | TP | 6:30 PM |
| G) | Update: Downtown Parking Restrictions, Shared DOT Plans | СТ | 7:50 PM |
| H) | Broadband Forum, NWCOG, June 23 - Goshen, Information | Committee | 7:05 PM |
| 1) | Update: Downtown Business Development | Committee | 7:10 PM |
| H) | Unfinished Business: Meeting for Land Trust w/ Selectman Allyn | Committee | 7:15 PM |
| I) | Unfinished Business: Website | Committee | 7: 20 PM |
| J) | Recap of Business Impact, North Canaan Railroad Days | Committee | 7:25 PM |
| K) | NEW BUSINESS: EDC Initiatives | Committee | 7:30 PM |
| L) | Adjournment | Committee | 7:40 PM |