



**Town of North Canaan
Economic Development Committee
11.17.22**

IN-PERSON & ZOOM MEETING

AGENDA , 6:00 p.m.

AGENDA - for the November 17, 2022 meeting of the North Canaan Economic Development Committee

MEETING: EVENT SPACE, THE DEPOT - 75 Main Street

Invited (Committee Members):

Chris Tripler, Chair
Paul Foeller
Kathy Ducillo
Robert Riva
John Lannen
William Perotti

Also:

Christian Ally, Selectmen Liaison
Frank Perotti, Economic Advisor

INVITED GUESTS

Emily Hultquist, NWCOG, Broadband Liaison

Recording Secretary

Aryslea Odell

		Presenter	Start Time
A)	Call to Order	CT	6:00 PM
B)	Approval of Minutes from October 27, 2022	CT	6:02 PM
C)	Emily Hulquist, invited NWCOGS speaker, Update on Broadband	EH	6:05 PM
D)	Review Recommendation Letter on Land Trust	CT	6:30PM
E)	Quick review of work scheduled for Ted Perotti, marketing.	WP	6:45PM
F)	Review of the Marketing budget letter to the Selectman.	Committee	6:55 PM
G)	Specialty Minerals, Invited Speaker	Committee	7:05PM
H)	Economic Development: Goals for North Canaan Business 2023-2027	Committee	7:20PM
I)	NEW BUSINESS: EDC 2022-2023 Schedule (Dec. 15th meeting postpone, Dec. 22nd open house?)	Committee	7:25 PM
J)	Adjournment	Committee	7:30 PM