



**Town of North Canaan
Economic Development Committee
4.18.23**

IN-PERSON & ZOOM MEETING AGENDA , 6:00 p.m.

Google Meet: <https://meet.google.com/qfv-rbds-zcm>

AGENDA - for the Apr. 18th, 2024 meeting of the North Canaan Economic Development Committee		
MEETING: Town Hall, 100 Pease St. North Canaan, CT		
<u>Invited (Committee Members):</u>	<u>Also:</u>	
Chris Tripler, Chair	Selectmen Advisor: Brian Ohler, 1st Selectman	
Robert Riva	Frank Perotti, Economic Advisor	
William Perotti	Terry Dougherty, Economic Advisor	
John Considine	<u>INVITED GUESTS</u>	
	Craig Whiting, 2nd Selectman	
	Jesse Bunce, 3rd Selectman	
<u>Recording Secretary</u>		
Aryslea Odell		
	Presenter	Start Time
A) Call to Order	CT	6:00 PM
B) Approval of Minutes from Nov. 16th, 2024	CT	6:02 PM
C) Overview of current makeup of EDC	CT	6:05 PM
D) Current Status of Committee to Commission status, vote?	liaison	6:10 PM
E) Latest Update of Honey Hill Project	liaison	6:20 PM
F) Latest Update on Health Care Center Opening/Other Businesses	liaison	6:30 PM
G) Review of Economic Development Position on Possible Modifications Related to Taxes to help foster new and established businesses. Dev. of Brief.	liaison/ committee	6:40 PM
H) BUSINESS SOCIAL at Great Falls Brewing Co, Setting a Date	Committee	6:50 PM
I) NEW BUSINESS items. OPEN.	Committee	6:55 PM
J) Adjournment	Committee	7:00 PM