

**Town of Winchester-City of Winsted
ECONOMIC DEVELOPMENT COMMISSION**

AGENDA

Tuesday, December 20, 2016 7:00 PM

Le Ann LaClaire Room

Town Hall

338 Main Street, Winsted, CT

COMMISSION

Phillip Allen, Chairman
Anna Norland, Vice Chairman
Susie Collier, Secretary

Frank Berg
Dick Labich
Heather Rodriguez

Melissa Bird, BOS Liaison

Glen Albanesius, BOS Liaison

- 1) Call to Order
- 2) Roll Call
- 3) Agenda Review
- 4) Approval of Minutes of past meetings – 6/21/2016, 7/19/2016, 8/16/2016, 10/18/2016
- 5) Communications
- 6) Public Comment
- 7) Correspondence (Collier)
- 8) Bills
- 9) Financial Report
- 10) Old Business/Commissioners Reports
 - a. Commissioners Reports and Comments
 - i. Report on revised Town marketing folder
 - ii. Report on Merchant Map project
 - iii. Welcome Wagon project
 - iv. 2017 Antique Boat, Motor and Fishing Show
 - v. Centennial
 - b. Reports of Subcommittee Chairs
 - c. Other
- 11) New Business
 - a. Town web site roll out and new EDC page
 - b. Discussion of 'Envision Winchester' meeting, December 13
 - c. Proposal to commission digital imaging of Town Seal
 - d. 2017 Business Anniversaries celebration
- 12) Public Comment
- 13) Adjournment