

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

**Tuesday, January 6, 2015, 7:00 PM
Hick's Room, 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Dick Labich, Chairman
Gina Sartirana, Vice Chairman
Anna Norland, Secretary
Heather Rodriquez
Dale Martin, Town Manager

Carol O'Connell
Susie Collier
Kimberlea Wimmer
Frank Berg, Alternate

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (August 19, September 2, October 29, November 18, December 16)
5. Public Comment
6. Old Business:
 - a. Small Business Saturday, Nov. 29 (FOI Request) (Wimmer)
 - b. Business Survey – (Sartirana)
 - c. CT Open House Day (O'Connell)
 - d. Complete Street Program (Norland)
 - e. NWCC 50th Anniversary (Labich)
 - f. Best Practices (Collier)
 - g. Tourism Grant
7. Sub committees
 - a. EDC Website Development & Data Base (Collier/)
 - I. Minutes on Town Web Site
 - b. Tourism-Marketing –
 - I. Cable Show-
 - II. CT Tourism-(O'Connell)
 - III. Visitors Map- Payment Problems (Labich)
 - IV. Folder – Graphics – (Labich, O'Connell, Wimmer, Sartirana)
 - V. CT Tourism Marketing Activities
 - c. Signage (O'Connell)

8. New Business:
 - a. Planning Office Business Update
 - b. High Speed Internet "GIG" /Grant
 - c. 2015 – 2016 Budget
9. Correspondence/Bills:
10. Adjournment