

**AGENDA**  
**SPECIAL MEETING**  
**ECONOMIC DEVELOPMENT COMMISSION**

Wednesday, April 19, 2017

7:30 a.m. – Room 207/209 – Town Hall

- I. Call to Order
- II. Roll Call
- III. Determination of Quorum
- IV. Pledge of Allegiance
- V. Welcome New Commissioner Peter Nichols
- VI. Election of Officers
- VII. Approval of Minutes – Regular Meeting – March 21, 2017
- VIII. Communications
- IX. Business
  - a) Discussion with Gerry Amodio of the New Britain Downtown District
  - b) Speakers for Future Meetings
  - c) Incentive Policy
  - d) 2017 Work Plan
  - e) Liaison Reports
  - f) Coordinator's Report
- X. Adjournment