

AGENDA
ECONOMIC DEVELOPMENT COMMISSION
Tuesday, January 20, 2015
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. Approval of Minutes – Regular Meeting – December 16, 2014
- VI. Approval of 2015 Meeting Dates
- VII. Communications
 - a) Resignation letter, dated December 29, 2014, from Lori-Ann Rusnack
- VIII. Business
 - a) Discussion with Fred Mead of Macy's Logistics
 - b) Speakers for Future Meetings
 - c) CTfastrak
 - d) C-PACE
 - e) Program with Manufacturers and Cheshire Public Schools
 - f) Plan of Conservation and Development
 - g) Liaison Reports
 - h) Coordinator's Report
 - i) Conflict of Interest Ordinance
 - j) Other
- IX. Adjournment