



STATE OF CONNECTICUT – COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING AGENDA  
WEDNESDAY, MARCH 13, 2019, 7:00 PM  
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS** (on non-agenda items):

**III. ACTIVE BUSINESS:**

1. Report: Tolland County Chamber of Commerce
2. Report: Agricultural Initiatives
3. Report: Business Directory/Business Surveys and Site Visits
  - a. GoLocal – Shop Ellington Activity Report – December 2018 and January 2019
4. Report: Sustainable Ellington
  - a. 1.3 - Inventory and Promote Local Retail Options
  - b. 1.4 - Provide Resources and Supports to Local Businesses
  - c. 1.5 - Promote Sustainable Workforce Development
5. Report: Tax Incentive/Abatement Programs
6. Report: Current Economic Activity

**IV. ADMINISTRATIVE BUSINESS:**

1. Approval of the December 12, 2018 regular meeting minutes.
2. Election of Officers
3. Discuss budget proposal for Fiscal Year 2019/2020 (FY18/19 enclosed)
4. CEDAS membership renewal for 2019
5. Correspondence:
  - a. Review of economic development strategies for the Draft Manuscript of the Plan of Conservation and Development Comprehensive Review and Update Project.
  - b. Email from Verogy, Utility-Scale Solar Project; DEEP Announces Zero-Carbon Resource Selection; and January 8, 2019 Board of Finance Minutes.
  - c. Connecticut Office of Tourism, January 2019, Tourism Marketing Fact Sheet
  - d. Oakridge News December 22, 2018 and January 18, 2019

**V. ADJOURNMENT:**

**Note: Next regular meeting is scheduled for April 10, 2019.**