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
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.