

**TOWN OF HADDAM
ECONOMIC DEVELOPMENT COMMISSION
COMMUNITY CENTER
7 CANDLEWOOD HILL ROAD, HIGGANUM, CT 06441
REGULAR MEETING
WEDNESDAY, 8 FEBRUARY 2023
6:30 P.M.
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment
5. New Business
 - a. Future Use of HES – schedule community workshop dates with Bill Warner
 - b. Transportation Rural Improvement Program (TRIP) Grant Application
 - c. 2023 Farmers’ Market – Kristy Benson Amarante, Market Master
 - d. POCD Action Items
 - e. Updates
 - Rossi Property
 - HES
 - Higganum Cove
 - Scovil Hoe
 - Haddam Center and Bridge Road Sidewalks
 - f. Budget and 2022/2023 Goals and Strategic Plan
 - g. EDC Membership Opening – Welcome New Member – Mike Karam & Kristy Benson Amarante
6. Old Business
 - a. Tylerville Construction Planning Updates – Continued Discussion
 - b. Articles for HK News
 - c. Website Updates
7. Chairman’s Report
8. Approval of Minutes – 14 September 2022, 12 October 2022, 14 December 2022 and 11 January 2023
9. Adjournment

cc: EDC, P&Z, IWC, ZBA, and Conservation Commissions; BOS; Town Clerk’s Office; Land Use Dept.; and File

PLEASE NOTE MEETINGS ARE SUBJECT TO CANCELLATION.