



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 10, 2016, 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. Discussion: January 13, 2016 Workshop - Fundamentals of Municipal Economic Development – A Transformational Approach.
 - a. Review of Connecticut Economic Resource Center's self-assessment.
2. Report: Tolland County Chamber of Commerce
 - a. Economic Development Committee Meeting(s) – Staff Report
 - b. Annual Legislative Breakfast - Thursday, February 4, 2016, 8:00 AM, 20 Hartford Road, Manchester (Tolland County and Greater Manchester Chamber of Commerce).
 - c. Survey of Ellington Businesses
 - d. 21st Annual Business Showcase, April 5, 2016, 4 PM – 7 PM, Maneeley's, South Windsor, CT.

IV. ADMINISTRATIVE BUSINESS:

1. Approval of the October 14, 2015 and January 13, 2016 meeting minutes.
2. Election of Officers - 2016.
3. Correspondence:
 - a. CEDAS (Connecticut Economic Development Association) 2016 Membership Renewal.

V. ADJOURNMENT: