



TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 2017, 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: Connecticut Economic Resource Center's self-assessment survey.
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory/Business Surveys and Site Visits
 - a. GoLocal – Ellington, CT Audience Review – January 2017 report
5. Report: Tax Incentive/Abatement Programs
 - a. Discussion: Draft Farm Tax Abatement Ordinance
6. Report: Current Economic Activity

IV. ADMINISTRATIVE BUSINESS:

1. Approval of the January 11, 2017 regular meeting minutes.
2. Staff Report:
 - a. Announcement: Planning Department/Conservation Commission to be awarded funds through the Department of Agriculture's Farm Viability Grant for consultant services to conduct a Cost of Community Services Study.
 - b. Clean Energy Communities, Donation Ceremony to be held on March 13, 2017, 7pm, Board of Selectmen Meeting, Town Hall Meeting Room.
3. Correspondence:
 - a. CEDAS Academy Webinar session February 16, 2017
 - b. Tolland County Chamber of Commerce Annual Business Showcase Tuesday, April 11, 2017

V. ADJOURNMENT: