



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

TEL. (860) 870-3120 TOWN PLANNER'S OFFICE FAX (860) 870-3122

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, MARCH 9, 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: Connecticut Economic Resource Center's self-assessment survey.
2. Report: Tolland County Chamber of Commerce
 - a. Economic Development Committee Meeting(s) – Staff Report
 - b. 21st Annual Business Showcase, April 5, 2016, 4 PM – 7 PM, Maneeley's, South Windsor, CT.
3. Report: Agricultural Initiatives
4. Report: Business Directory/Business Surveys and Site Visits
5. Report: Tax Incentive/Abatement Programs
 - a. Proof of reimbursement for unfulfilled portion of Tax Abatement for 6 Nutmeg Drive, T & L Walker (Skip's Septic) pursuant to sale of property to the Town of Ellington for a satellite firehouse.
6. Report: Current Economic Activity

IV. ADMINISTRATIVE BUSINESS:

1. Approval of the February 10, 2016, regular meeting minutes.
2. Correspondence:
 - a. Tolland County Chamber of Commerce Regional Economic Development Forum, March 22, 2016, 9AM-10:30AM, Vernon Town Hall.

V. ADJOURNMENT: