

TOWN OF WINDSOR, CONNECTICUT

NOTICE OF SPECIAL MEETING

AGENCY: Economic Development Commission
DATE: Wednesday, January 24, 2018
TIME: 4:00 PM
PLACE: Ludlow Room – Town Hall – 275 Broad Street

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. DISCUSSION ITEMS
 - a. Annual Election of Officers – the Commission will elect Chairperson and Vice-Chairperson
 - b. Fixed Assessment Application – CT Sports Management, LLC - The Commission will discuss an application for assessment abatement for a proposed youth sports facility and related entertainment and retail complex
4. ITEMS FROM ECONOMIC DEVELOPMENT PARTNERS
5. ITEMS FROM COMMISSION
6. ITEMS FROM STAFF
 - a. Annual Ethics Code Acknowledgement
 - b. Business Breakfast Planning – the Commission will be updated on planning for the annual business breakfast
7. REVIEW OF DRAFT MINUTES – November 15, 2017
8. ADJOURNMENT