

**TOWN OF NEW HARTFORD
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
Town Hall, 530 Main Street
Monday June 13, 2016 - 7:00 PM**

- 1. CALL TO ORDER.**
 - A. Seating of Alternates, if necessary
- 2. LITCHFIELD HILLS TRIATHALON UPDATE – JULY 17 – Mary Ann Gunning**
(8 minutes)
- 3. APPROVAL OF MINUTES.**
April 11, 2016 regular meeting
May 9, 2016 regular meeting
- 4. CURRENT BUDGET BALANCE**
- 5. BY-LAWS / MISSION STATEMENT**
(10 minutes)
- 6. COMMUNICATIONS**
(15 minutes)
- 7. BUSINESSES**
(10 minutes)
- 8. SIGNAGE COMMITTEE UPDATE**
(10 minutes)
- 9. DOWNTOWN INITIATIVE ACTION PLAN**
(10-15 minutes)
- 10. UPDATES FROM TASK FORCES**
(3 minutes each – 12 minutes)
- 11. FISHING DERBY RECAP**
(5 minutes)
- 12. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE COMMISSION**

**Mark Russo, Chairman
Economic Development Commission**