

**TOWN OF NEW HARTFORD
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
Town Hall, 530 Main Street
Monday May 13, 2019 - 7:00 PM**

- 1. CALL TO ORDER.**
 - A. Seating of Alternates, if necessary
- 2. ELECTION OF TEMPORARY CHAIR FOR JUNE MEETING**
- 3. APPROVAL OF MINUTES.**
April 8, 2019 regular meeting
- 4. VACANCIES / RESIGNATION**
- 5. LITCHFIELD HILLS TRIATHLON – Mary Ann**
- 6. POCD SUBCOMMITTEE UPDATE – Glenn Chalder discuss Business Plan (20 minutes)**
- 7. BUSINESS SURVEY – Shelley, Polly, Meg**
- 8. UPDATE RTT/MUT MEETING RESULTS AND MAPPING – Bill**
- 9. AGRIBUSINESS FORUM FOLLOW-UP / FARM DAY - Donna**
- 10. WEBSITE / EMAIL UPDATE - Debbie**
- 11. UPCOMING COLLABORATIVE FORUMS WE CAN HOST - Donna**
- 12. DISCUSSION OF EDC GOALS AND OBJECTIVES**
 - A. RTT/MUT
 - B. BRANDING
 - C. DOWNTOWN/POCD
 - D. PROMOTING BUSINESSES
 - E. FARMER’S MARKET
- 13. CURRENT BUDGET / DISCUSSION**
- 14. DISCUSSION OF CHAIRMANSHIP**
- 15. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE COMMISSION**

**Mary Ann Gunning, Temporary Chair
Economic Development Commission**