

**TOWN OF NEW HARTFORD
ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING**

Town Hall, 530 Main Street

Thursday February 11, 2016 - 7:00 PM

- 1. ELECTION OF A TEMPORARY CHAIR**
- 2. CALL TO ORDER.**
 - A. Seating of Alternates, if necessary
- 3. ELECTION OF OFFICERS – CHAIRMAN & VICE CHAIRMAN**
- 4. APPROVAL OF MINUTES.**

January 11, 2016 regular meeting
- 5. REVIEW MISSION STATEMENT, BY-LAWS & MEMBER VACANCIES**
- 6. SIGNS FOR LOCATING BUSINESSES – FOLLOW-UP FROM JANUARY MEETING – Mr. Baxter**
- 7. MAINTENANCE OF SOCIAL MEDIA PRESENCE FOR THE TOWN**
- 8. BUDGET PROJECTIONS FOR 2016 – 2017/CURRENT BUDGET BALANCE**
- 9. FARMINGTON VALLEY VISITOR’S ASSOCIATION**
- 10. ROUNDTABLE INVITATION**
- 11. NWCT ECONOMIC SUMMIT – Mr. Burdick**
- 12. NEIGHBORING TOWN MARKETING & BRANDING FUNDED BY GRANT – Mr. Burdick**
- 13. TAX INCREMENT FINANCING – Mr. Burdick**
- 14. NEW BUSINESS ADVOCACY COORDINATION**
- 15. RAILS TO TRAILS UPDATE – Baxter/Burdick**

**Debbie Ventre, Secretary
Economic Development Commission**