



# REGULAR MEETING NOTICE AND REVISED AGENDA

MANSFIELD ECONOMIC DEVELOPMENT COMMISSION

MANSFIELD TOWN HALL ■ 4 S. EAGLEVILLE RD. ■ **CONFERENCE ROOM B**

THURSDAY, JANUARY 24, 2019

**6:30 PM IN CONFERENCE ROOM B (NOTE TIME AND LOCATION)**

## CALL TO ORDER AND ROLL CALL

## OPPORTUNITY FOR PUBLIC TO COMMENT

## APPROVAL OF MINUTES

- 11-13-2018 Draft Minutes (Sub-Committee)
- 11-15-2018 Draft Minutes
- 11-29-2018 Draft Minutes (Sub-Committee)
- 12-13-2018 Draft Minutes

## DISCUSSION ITEMS AT MEETING

*The following item will be the focus of discussion for this meeting*

- Eastern Gateways Final Draft <http://fhiplansurvey.com/easterngateways/fullplan.html>
- Review Work Plan Priorities – (attachment)
- 2019-2020 Budget Requests
- Establishment of tasks forces (Bylaws, performance measures, other)
- Sustainable CT (attachment)

## OTHER BUSINESS FOR MEETING

### REPORTS

- Member Updates
- Staff Updates
- Openings/Closings of Businesses/Housing Changes

## COMMUNICATIONS

- 12-12-2018 letter from Scott Jordan, UConn Executive Vice President for Administration and Chief Financial Officer, to Planning and Zoning Commission
- 1-03-2019 letter from Scott Jordan, UConn Executive Vice President for Administration and Chief Financial Officer, to Planning and Zoning Commission

## FUTURE MEETING TOPICS

- Interim Report on Opportunity Zone work with CERC – February
- Update to Town Council on EDC Work Plan - March

## FUTURE MEETINGS

### UPCOMING MEETING SCHEDULE

- Regular Meeting, February, 28, 2018, **6:30 pm**

## ADJOURNMENT

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