



TOWN OF OLD SAYBROOK Economic Development Commission

David Prendergast, Chair
Kacie Costello Hand, Vice Chair
Sandra Roberts, Secretary/Treasurer

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Judy Ganswindt
Nick Prevost
Susan Quish
Elizabeth Swenson
Erica Cosenza, Alternate
Michael Bender, Alternate

MEETING AGENDA

February 8, 2024 – 6:30 pm

Hybrid Meeting

Public Zoom Link: <https://zoom.us/j/95555882976?pwd=UFVwanRkYmtNYURKNjdRald6NC9Ldz09>

Meeting ID: 955 5588 2976

Meeting Passcode: 302302

Teleconference Dial-In: (929) 436-2866

One Tap Mobile: <tel://9294362866,,95555882976#>

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC QUESTION & COMMENT**
- IV. **GUESTS**
- V. **STAFF REPORT**
 - A. Director's Report
- VI. **REGULAR BUSINESS**
 - A. Approval of Minutes: December 14, 2023
 - B. Correspondence & Announcements
- VII. **OLD BUSINESS**
 - A. Strategic Planning & Planning for ARPA Grant Expenditures 2024
 - B. Visitor Microsite Planning Update
 - C. Main Street & Route 1 Inventory Update
 - D. Art Hallway Exhibits 2024
- VIII. **ADVISORY GROUP REPORTS**
- IX. **NEW BUSINESS**
 - A. Marketing Update – Miranda Creative
 - B. Review of Possible Small Main Street Projects
 - C. Officer Elections
- X. **COMMENTS FROM THE CHAIR**
- XI. **ADJOURNMENT**