

Wilton Economic Development Commission
2/22/17 Regular Meeting
7:15 PM, Comstock Room 31

~80 minutes excluding open discussion

** This session will be dedicated to the brainstorming initiative. We will be breaking up our "OLD BUSINESS" into two sections to ensure that the brainstorming session receives adequate attention.

(Items 1 & 2 - 5 minutes total)

- 1) Call to order [Lee-Shiue]
- 2) Approval of February 8 Minutes [Lee-Shiue]

3) Old Business PART 1 (25 minutes total)

- a) Project updates and next steps - (25 minutes)
 - i) Proposal for business hour extension [Lee-Shiue] - (5 minutes)
 - ii) Commission Strategic Plan [Lauria] (10 minutes)
 - iii) Metro North Danbury Line Update [Kelly and Lee-Shiue] – (10 minutes)

4) Other Topics (30 minutes total)

- a) Brainstorming for Grand List Growth [Unger] - (35 minutes)

5) Old Business PART 2 (20 minutes total)

- b) Marketing Working Group Update [Jarvie and Lee-Shiue] - (10 minutes)
- c) Community Outreach [Lee-Shiue] - (5 minutes)
- d) Merwin / Schencks committee update [Berg] - (5 minutes)

6) New Business – all topics deferred to next meeting

7) Open Discussion and/or continuation of any topics above [All]

8) Adjourn

