

**Economic Development Commission
Organizational Meeting and Regular Meeting – February 3, 2014
Upstairs Foyer - 6:45 p.m.**

ORGANIZATIONAL MEETING (6:45 p.m.)

- I.** Call to Order, Pledge of Allegiance, Attendance
- II.** Election of Chairman
- III.** Election of Vice-Chair
- IV.** Set Time and Place of Regular Meeting
- V.** Adjournment

REGULAR MEETING AGENDA

(Immediately Following Organizational Meeting)

- I. Call Regular Meeting to Order**
- II. Approval of Minutes:** Rescheduled Reg. Meeting 11/18/2013
- III. Correspondence**
- IV. Public Requests**
- V. Sub-Committee Reports**
- VI. Old Business**
 1. On-Line Business Directory and Print Version
- VII. New Business**
- VIII. Update on Wolcott Businesses and Potential Business Development**
- IX. Items for the Next Agenda**
- X. Adjournment**