

**TOWN OF FARMINGTON, CT  
ECONOMIC DEVELOPMENT COMMISSION  
Special Meeting January 16, 2019 Meeting**

DATE: Wednesday January 16, 2019

TIME: 5:30 P.M.

PLACE: **Town Council Chambers**

**AGENDA**

- A. Call to Order
  - B. Public Comment
  - C. Reading of Minutes.
    - October 10, 2018 Economic Development Commission Minutes (Attachment 1)
  - D. Economic Developer's (Attachment 2)
    - a. Budget discussion 2019-2020
    - b. January 23 Business Breakfast
    - c. Innovation Advisory Group
    - d. Farmington Village Center Committee update
    - e. Green Efforts collaboration
  - E. Town Council Liaison Report
  - F. Old Business
    - A. Looking at 2019 activities**
      - How do we bring value to our businesses? How can Commissioners be more engaged. How do we create greater local impact within a global context? (Example the Paris Air Show for aerospace manufacturers)
      - a. **Possible New subcommittees**
        - Event Committee**  
(Business Breakfast, Small Business Resource Series, Developer's Event)
        - Marketing Committee**  
(Promotional materials, update web content, Flower Program)
        - Business Industry Clusters Focus Groups**  
(Survey companies, find speakers that bring value to the clusters)
    - B. Open Dialog with Commissioner's for Suggestions**
- G. Adjournment

cc: Economic Development Commissioners  
Town Council Liaison  
Kathleen A. Eagen, Town Manager  
William Warner, Town Planner  
Paula Ray, Town Clerk  
Deb Bull, Administrative Assistant (by e-mail)