

**TOWN OF FARMINGTON, CT  
ECONOMIC DEVELOPMENT COMMISSION  
Special Meeting**

DATE: Tuesday January 17, 2017

TIME: 5:30 P.M.

PLACE: Council Chambers

**AGENDA**

- A. Call to Order
- B. Public Comment
- C. Reading of Minutes.
  - a. December 8, 2016 Economic Development Commission Minutes (Attachment 1)
- D. Approve 2017-2018 Budget (attachment 2)
- E. Economic Developer's Report (attachment 3)
- F. Plan of Conservation and Development- Bill Warner
- G. EDC Strategic Planning for 2017
- H. New Business
- I. Adjournment

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