



**TOWN OF EAST WINDSOR  
ECONOMIC DEVELOPMENT  
COMMISSION**

11 Rye Street, Broad Brook, CT 06016  
860.623.6030

Commission

Bob Lyke, Vice Chairman  
Gilbert Hayes, Secretary  
Maria Rumore  
Robert Maynard  
Jim Richards

**AGENDA**  
**Tuesday, February 4, 2020 – 6:00 P.M.**

Meeting location: East Windsor Town Hall, 11 Rye Street, Broad Brook, CT

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- I. Call to order
- II. Pledge of Allegiance
- III. Attendance/appointment of Alternates
- IV. Approval agenda/added agenda items
- V. Public Participation
- VI. Approval of Minutes – January 7, 2020
- VII. Recognition of former member Herb Holden
- VIII. Old Business
  - a. EDC website update
  - b. Discuss EDC budget
    - plans for next fiscal year
    - fees for recording secretary
  - c. Casino update
- IX. New Business
  - a. Election of a chairman
  - b. WPCA presentation to Board of Selectmen
  - c. Route 5 Business Corridor and DOT
  - d. Recommend and recruit candidates for commission vacancies
- X. Coordination with other Town Departments
  - a. Town Planner
  - b. First Selectman
- XI. Next Meeting Date
- XII. Adjournment