

# Town of Newtown

## Economic Development Commission

AGENDA – Special Meeting  
April 8, 2014

Newtown Municipal Building, Meeting Room #3  
3 Primrose Street, Newtown, CT  
1:30 pm

1. Call to Order
2. Public Participation
3. Review/ Take action on Meeting Minutes of March 11, 2014 special meeting
4. Reports / Discussion / Action
  - Chairwoman, Economic Development Commission (Leonard)
    - Charter revision
    - STEAP Business Assistance Program – Phase II
    - Operating Budget FY 14/15 – Budget Process Update (Referendum 4/22)
    - BIP – Summit Property Group, LLC 146 S. Main Street – status
  - Economic & Community Development (Stocker)
    - Business Visitations / Inquiries / Updates
    - Bead of Roses Grand re-opening April 26, 6 PM
    - Upcoming Seminars - April 10, 15 and 29
    - Brownfields update
    - EPA Clean Up Grant – Fairfield Hills
    - M2A Zone Amendment
5. Ongoing / Old Business Discussion and Actions
  - SHOP (Thompson)
  - Fairfield Hills Development (Fadus /Gersten)
  - Developer Focus Group / C-1 development (Sharpe )
  - Hawleyville Sewers (Sharpe)
  - Business Incubator (Bertram)
  - Other
6. New Business / Actions
7. Adjournment