



*Town of*  
**North Stonington**  
*Connecticut*



EDC SPECIAL MEETING  
TUESDAY, **JANUARY 7th at 5:30pm**  
THE TOWN HALL CONFERENCE ROOM

AGENDA

1. Call to order
2. Attendance
4. Approval of Prior Meeting Minutes: **12/19/2019 and 9/19/2019**
5. Treasurer's Report
6. PDZO Report
7. New Business
  - Confidentiality Statement/Agreement
  - Sewer Informational Piece
  - Promotional Media
  - Bumper sticker purchase
8. Old Business
  - FY20/21 Budget Review
  - Annual Report – **Due 1/15/20**
  - Local business engagement
  - Farmers Market Subcommittee
  - Department Reports and expectations
  - Business Directory
  - Map Project update
  - Website Update
  - Bylaws – Bring suggested changes for discussion if needed
9. Adjourn

**Upcoming Meetings/Events**

- Jan. 13, 7pm - FOI Training – New HS Media Center
- **EDC Next Meeting– Special Meeting January**