



## ECONOMIC DEVELOPMENT COMMISSION

Meeting Type:..... **Regular Meeting** (SECOND WEDNESDAY OF EACH MONTH)  
Date:..... **Wednesday, July 27, 2016**  
Time:..... **4:00 p.m. - 5:00 p.m.**  
Place:..... **Town Manager's Office Conference Room**  
Address:..... **43 Bombardier Road | Milton, VT 05468**  
Contact:..... **(802) 893-1186**  
Website:..... **www.miltonvt.org**

## PUBLIC NOTICE OF MEETING & AGENDA

*Donna Barlow Casey, Ex-Officio Chair      Ann Bradshaw, Ex-Officio & Vice-Chair      Tony Micklus, Business Member/Clerk*  
*Jamie Parent, Milton Business Association      Lou Mossey, Community Member      Bob Lombard, Community Member*

1. Call to Order
2. Attendance
3. Public Forum

*The public may attend and speak in accordance with Vermont's Open Meeting Law (1VSA312).*

4. Agenda Review
5. Staff Update
6. Business Items

**6(A). Annual Election of Officers**

*Elect Vice Chair and Clerk pursuant to EDC Bylaws Article 2, Paragraph 1.*

**6(B). Annual Review of EDC Bylaws and Open Meeting Law Update**

*Determine if any amendments are needed to keep the Commission's bylaws current; no amendments are recommended by staff.*

**6(C). General Stannard House**

*Briefing on Stannard house project.*

**6(D). Revised Business Summit Proposal**

*Review and consider revised proposal based on feedback from last meeting.*

**6(E). Annual Discussion of Commission Goals**

*Discuss how things are going and identify any primary goals for the fiscal year.*

7. Approval of Minutes

7(A). June 8, 2016

8. Adjournment

**Next Meeting:** Wednesday, August 10, 2016

Jacob Hemmerick, Planning Director

Filed in the Town Clerk's Office. Posted in the Municipal Building Lobby, Planning & Economic Development Department, Town's Facebook page, Town's EDC webpage, Middle Road Market, Milton Beverage, & Rene's Discount Beverage. E-mailed to the Regional Planning Commission, Burlington Free Press, Milton Independent, & LCATV.