



ECONOMIC DEVELOPMENT COMMISSION

Meeting Type:..... **Special Meeting**
Date:..... **Wednesday, November 23, 2016**
Time:..... **4:00 p.m.**
Location:..... **Town Manager's Office Conference Room**
Address:..... **43 Bombardier Road | Milton, VT 05468**
Contact:..... **(802) 893-1186 or jhemmerick@town.milton.vt.us**
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 & Welcome
2. Attendance
3. Public Forum
4. Agenda Review
5. Staff Update
6. Business

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

(A). Annual Election of Officers

Tabled from last meeting: the Commission must elect a Vice-Chair and Clerk pursuant to EDC Bylaws Article 2, Paragraph 1.

(B). Annual Review of the Commission's Bylaws

Tabled from last meeting: the Commission may determine if any amendments are needed to keep the Commission's bylaws current; Staff requests one amendment to change the regular meeting time to the third (instead of second) Wednesday of the month on a quarterly basis. This change eliminates a conflict with the Regional Planning Commission's Planning Advisory Committee (2nd Wednesdays). Attachment: Adopted bylaws, last amended Feb. 25, 2016.

(C). Upcoming Projects

Discuss and identify specific projects to present to the Selectboard (potentially including but not limited to those projects identified in the Town Plan) . Attachment: 2013 Comprehensive Plan Implementation Table.

(D). Member Composition of Commission

Discuss and identify ways to re-energizing the Commission by evaluating its composition and the roles and responsibilities of its members. Attachment: 2014 Board resolution restructuring the EDC.

7. Minutes

For approval as presented or amended.

(A). June 8, 2016 (*Tabled from prior meeting*)

(B). July 27, 2016

8. Adjournment

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.