

ECONOMIC DEVELOPMENT COMMISSION PUBLIC NOTICE OF MEETING

Meeting Type: **Special**
Date: **Wednesday, January 6, 2015**
Time: **4:00 p.m. to 5:00 p.m.**
Place: **Town Manager's Office, Conference Room**
Address: **43 Bombardier Road, Milton, Vermont 05468-3205**
Contact: **(802) 893-1186**
Website: **miltonvt.org**

Donna Barlow-Casey, Ex-Officio Chair
Courtney Lamdin, Business Member
Lou Mossey, Community Member

Ann Bradshaw, Ex-Officio
Jeanne O'Bryan, Business, Member
Lori Donna, Community Member

Vacant, Milton Business Association
Tony Micklus, Business Member
Bob Lombard, Community Member

AGENDA

1. Call to Order

2. Attendance

3. Public Forum

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

4. Agenda Review

5. Staff Update: *Department News/Projects/Development Update*

6. Old Business

None

7. New Business

7(A). Election of Officers

Action: Elect Vice-Chair & Clerk.

Recommended Motion: Nominate _____ as _____ pursuant to the EDC Bylaws.

7(B). Regular Meeting Day/Time

Action: Establish a regular, monthly meeting date/time.

Recommended Motion: Establish the first Wednesday of each month at 4:00 p.m. as the regular meeting.

7(C). Procedural Bylaws of the EDC

Action: Consider amendments to the bylaws.

Recommend motion: Approve amendments to the Procedural Bylaws of the EDC as presented.

7(D). EDC Structure/Goals

Update/Discussion: Review charge/structure of EDC and Comprehensive Plan Economic Goals.

7(E). Milton 4D & Other Infrastructure Projects

Update/Discussion: Hear briefing on projects.

Milton Economic Development Commission Meeting Agenda

7(F). Interim Zoning & Zoning Bylaw 2016 Amendment

Update/Discussion: *Hear briefing on work plan.*

7(G). EDC Project Proposal: Business/Development Summit

Action: *Discuss proposal for the EDC to host a business and development forum on Milton's image and economic growth in May/June 2015*

Recommended Motion: *That the EDC authorize staff to proceed as discussed and prepare a detailed project work plan and proposal for further consideration at the next (February) meeting*

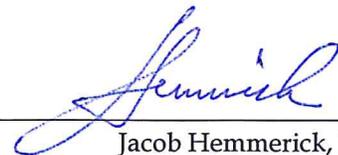
8. Other Business

None

8. Approval of Minutes

8(A). February 11, 2015

9. Adjournment



Jacob Hemmerick, Planning Director