

## EDC Minutes 2 Dec 2024

Present: Glen – Chair, Ciel, Mike, Laura, Joe – Town Manager

Guests: none

Call to Order: 5:09

Agenda: Approved

November Minutes: Approved

Old Business:

- IBC:
  - o Xmas decorations going up
  - o Welcome center display for month of December
  - o EDC public thanks to all the “elves” for helping with Dec Festival opening
- Bulletin Board:
  - o Town of Fair Haven DPW will install
  - o Voted to approve: unanimous
- Newsletter:
  - o Ready for December and January
  - o Copies to hand out around town (Joe and town can support with color printing)
- Town Brochure:
  - o Discussion of Colors and Pictures
  - o Events List by Month (submit to Laura)
  - o Font Size
- CEDRR:
  - o No new news, meeting later this week
- Ordinance for Property Appearance and Maintenance:
  - o Joe will email a clean (edited) copy to the EDC.
  - o EDC will complete final edits before submitting to Town Council early in 2025
- EDC Letter for the Annual Report:
  - o Written by Glen; edited by all of EDC
  - o Voted to approve to send to Town Council and Manager: unanimous

New Business:

- Rutland Regional Planning Commission (RRPC) Grant Application Process
  - o Get clarification on what RRPC, State, County, and Town Grants/Loans are available
  - o Create information list of available incentives for existing and to attract new business
  - o Discussion of Role of EDC for 2025

Public Comment: none

Next Meeting: 7 January 2025, 5pm (and first Tuesday of the Month at 5pm in perpetuity)

Adjourn: 6:24

Submitted by Mike Pavelec