

**Windham Economic Development Commission**  
**Special Meeting**  
**January 5, 2015**  
**Town Hall, 979 Main St., Willimantic, CT**  
**2nd Floor Auditorium**  
**7:30pm**

**Agenda**

1. Call to Order
2. Citizens & delegations comments/questions
3. Review/approval of Minutes – *December 1, 2014*
4. Guest speaker - Rick Nassiff
5. New Business
  - update on National Endowment for the Arts Grant - for Willimantic Whitewater Park
6. Old Business
  - update on Council Directive re: Town owned property at 804 Main St
  - Business calling program
  - Downtown Arts & Eats District
  - Business Signage Program underway
7. Chairman's report
8. Other reports/correspondence/announcements
9. Citizens & delegations comments/questions
10. Adjourn

**Bill Hettinger, Chairman**

The Economic Development Commission serves to support and promote existing businesses and to market and promote the town for the purpose of attracting new businesses. The Commission works with town officials, committees and commissions, and other agencies within the town by engaging in activities to enhance the image of the town as a place to live, work, and conduct business.