# RECEIVED By Ellen Agro at 12:36 pm, Aug 19, 2019

#### **TOWN CLERK STAMP:**

# **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME: EDC** 

DATE OF MEETING: 8/21/2019

TIME OF MEETING: 6:30 PM

LOCATION OF MEETING: Upper Town Hall

## **AGENDA**

- 1. Call to Order
- 2. Approval of Letter to New Businesses
- 3. Approval of Business Cheat Sheet
- 4. Approval of minutes from prior meetings
  - -Vote Needed for 6/12/19
  - -Vote Needed for 6/19/19
  - -Quorum not met for 7/24/19. No vote

### needed.

- 5. Formal Recommendation for New Members
  - -Matt O'Brien
    - -Vote needed.
  - -Tony Genna
    - -Vote needed.
- 6. Business Owner Concerns Lisa Vandervalk
  - -Vote potentially needed on Letter
- 7. Other Open Items
- 8. Items not reasonably anticipated 48 hours prior