

**RECEIVED**

*By Ellen Agro at 1:47 pm, Aug 26, 2019*

TOWN CLERK STAMP:

## **NOTICE OF MEETING**

BOARD/COMMITTEE NAME: EDC

DATE OF MEETING: 8/28/2019

TIME OF MEETING: 6:30 PM

LOCATION OF MEETING: Lower 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.
  - Quorum not met for 8/21/19. 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