

**TOWN OF KILLINGLY
ECONOMIC DEVELOPMENT COMMISSION**

SPECIAL MEETING

Tuesday, September 25, 2018

**Killingly Town Hall
Conference Room 102
172 Main Street
Killingly, CT
5:00 PM**

AGENDA

1. Roll Call
2. Approval of Minutes: Regular Meetings of May 1 and July 3, 2018
3. Correspondence
4. Citizens' Participation
5. Unfinished Business
 - a) Economic Development Trust Fund
 - b) Update of Projects
 - c) Plan of Conservation & Development – Discussion
6. New Business
 - a) Election of Officers
 - b) Rules of Procedure – Review & Recommendation
 - c) Approval of 2019 Meeting Dates
 - d) Approval of 2017 – 2018 Annual Report
7. Liaison Reports
8. Commission Member Reports
9. Adjournment