Economic Vitality Committee

Regular Meeting Agenda

January 27, 2021 at 7:00 pm

Meeting to be held remotely due to COVID-19

Join Zoom Meeting

<https://us02web.zoom.us/j/83532913378>

Meeting ID: 835 3291 3378

Passcode: 713090

Dial by phone: 646 558 8656

**AGENDA**

* Call to Order
* Approval of January 13th, 2021, EVC meeting minutes
* Introductions and welcome of Bruce Lorentzen, Chair of the Commission on Aging, and any other Commission members present.
	+ Brief overview of EVC objectives and desire to gather broad perspectives from all Elected/Appointed Boards, Commissions, Committees, and other Town stakeholders.
	+ Commission on Aging overview - charge, primary challenges, objectives, etc.
	+ Commission’s perspective regarding affordable housing and/or other matters for the EVC.
* Updates: Background documentation and/or [EVC Resource Directory](file:///C%3A%5CUsers%5Clscot%5CAppData%5CLocal%5CMicrosoft%5CWindows%5CINetCache%5CContent.Outlook%5CRDUW5PRC%5CEconomic%20Vitality%20Meeting)
* Updates: Committee member search for alternates – Emily Lamond, others?
* Updates: Various inter-committee communications
* Mr. Scott – FOC, Sidewalk Construction, Bicycle & Pedestrian, Jonathan Luiz / BOS
* Mrs. Hill-Bjerke – Beautification, Marketing & Communications
* Mr. Dinlenc – Library Board and OCC / Daniel Edward Offutt, III Private Foundation Trust
* Mr. Klimek – Planning & Zoning Commission
* Mr. Berger – Children & Youth Services, Parks & Recreation
* Other inter-committee or community outreach
* Updates: Outreach to commercial property owners/tenants/representatives/donors, etc
* EVC Strategic Roadmap, Timeline, and Vision – Updates and next actions.
* Investigating grant opportunities – next actions.
* Updates: Coordination and objectives for outreach to local political leaders.
* Mr. Scott – Rep. Anne Hughes, Sen. Will Haskell, Sen. Tony Hwang
* Mrs. Hill-Bjerke – Draft letter to Congressman Jim Himes
* New Business
* Adjournment