

**Agenda for
Essex Economic Development Commission
Monday – November 14, 2016 – 12:00 PM (noon)
Essex Town Offices – 81 Main Street**

1. **Public To Be Heard**
2. **Welcome and Introduce Julie Miller-Johnson, new EDC member (appointed on Nov. 7)**
3. **Minutes: Review online (link below) and vote on EDC Minutes – October 24, 2016**
http://www.essex.org/index.asp?Type=B_BASIC&SEC={EEED24E8-BDE6-490A-A4F0-7C45F56F4E86})
4. **Presentation and discussion led by Kristin Humbargar of the Living Room at Excelebrate Essex**
(<https://livingroomcenterofpositivity.com/>) on positioning Essex as a hub for women-led businesses and commerce.
5. **Review status of EDC Goals and Actions Steps Review – plan to finish review at next meeting.**
6. **Fort Ethan Allen Water System Upgrades:** http://www.essex.org/vertical/sites/%7B60B9D552-E088-4553-92E3-EA2E9791E5A5%7D/uploads/SBminutes09-12-2016_final.pdf
7. **Announcements / Updates / Discussions**
 - Plans for Transportation Board Rail Hearing – Nov 14 in Burlington.
 - EDC Annual Report Status
 - Essex Annual Commission / Committee Chairs Breakfast – Nov 17
 - BTV Ignite response to EDC response concerning sponsorship
 - “Manufacturers Ball” on Dec 2 – please attend.
8. **Other business**

For Information: (Send Agenda and Minutes to: it@essex.org - Draft – minutes within 5 days / agenda 48 hours before regular meeting)