

TOWN OF OXFORD Oxford Economic Development S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, CT.

OXFORD ECONOMIC DEVELOPMENT COMMISSION AGENDA

Regular Meeting – will meet remotely

January 19, 2021-7:00 PM

Meeting ID <u>meet.google.com/kfg-byrj-fxa</u> □ *Phone Numbers* (US)<u>+1 470-485-9118</u> PIN: 350 621 206#

1) CALL TO ORDER:

2) PLEDGE OF ALLEGIANCE:

3) APPROVAL OF MINUTES:

4) DIRECTOR'S REPORT:

- The New Town Video is up and Live (new video in process: Commercial & Industrial opportunities in Oxford)
- Post Univ. in discussion to offer discounted college courses to Businesses in Oxford.
- Pump house at Woodruff Hills (Important for development) Jim Galligan has been hired to engineer and STEAP Grant Approved by State of CT
- First Application has been filed to P&Z and Wetlands

5) TREASURER'S REPORT:

- Budget ending June 30, 2020.
- Budget usage ending December 31, 2020

6) NEW BUSINESS:

- Secretary appointment to help with Minutes, Agenda, Filing, etc.
- Set meeting schedule for 2021
- Proposed Budget July 1, 2021

• EDC Board members new appointment recommendations sent to First Selectman

7) OLD BUSINESS:

• Last meeting discussions:

8) OTHER BUSINESS:

9) ADJOURNMENT

Ed Carver Chairman