

**Town of Putnam  
Economic Development Commission  
156 Main Street  
Putnam, CT 06260  
Phone: 860-963-6834**

### **Rescheduled Meeting Notice**

**To: Members of the Putnam Economic Development Commission**

**The Putnam Economic Development Commission will hold its Rescheduled monthly meeting on Tuesday, February 23, 2016 at 8:30am, in the conference room of the Economic & Community Development Office, 156 Main Street, Putnam, CT for the purposes of considering the below item/s; those items for which a vote of the Commission is expected have been indicated by an asterisk and those items for which an executive session may be required have been indicated by a double asterisk.**

#### **Rescheduled Meeting Agenda – February 23, 2016**

- 1. Roll Call**
- 2. Public Participation**
- 3. Approval of Regular Meeting Minutes: January 2016\***
- 4. Reporting of Expenditures for January 2016**

#### **Staff Report**

- 1. Town Administrator's Report**
- 2. Sale of I-Park Lot 9**
- 3. Economic Development Trust Fund**
- 4. Updates**
- 5. ECD Town Budget FY 2016 to 2017\***
- 6. RES Presentation**
- 7. New/Old Business**
- 8. Adjournment**

**[www.putnamct.us](http://www.putnamct.us)**

**Next regularly scheduled meeting- Tuesday, March 08, 2016**