

## **AGENDA**

**LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION  
MAY 22, 2023  
CITY HALL COUNCIL CHAMBERS  
12:00 PM**

- Call to Order – Chairman Lonnie Bathurst
- Approval of Meeting Minutes March 27, 2023
- Chairman’s Comments
- Mayor’s Comments
- New Business
  - Nomination and Election of Offices- A motion to approve Lonnie Bathurst as Chair and Paul Osborne as Vice-Chair for the 2023-2024 fiscal year.
  - EDC Working Committees
  - EDC Meeting Format
- Old Business
  - Marketing Brochure Final Proof for I55 Enterprise Hub
- Economic Development Office Report Review
- Commissioner Comments
- Adjournment