



Milton Economic Development Committee
Meeting Agenda – 2-05-2014
WBOC Conference Room - 5:30 PM
1 The Square, Milton

1. Call meeting to order
2. Roll call of members
3. Corrections/Approval of agenda
4. Approval of minutes of the 12/03/13 meeting
5. Announcements -
 - DEDO Visit scheduled for April 8.
6. Old Business
 - 6.1 Review of Action Items from 12/03 meeting
 - 6.2 CRA Façade Improvement Program - Status Report - Bob Blayney
 - 6.3 Business Review Process – Review and approve a recommendation for Business Approval Process for the Town.
 - 6.4 Signage Project Status and Actions Required
7. New Business
 - 7.1 Election of Leadership Positions
 - 7.2 Discussion and follow-up on 01-23 Meeting with Council
 - Request to Council for Approval of a modified Spending Procedure
 - Review Vision and Mission Statements and Possible Revision
 - 7.3 Discussion of FY 2014 EDC Budget
 - 7.4 Potential Mural Project for Town Center
 - 7.5 Potential Incentives for New Businesses in Town
 - 7.6 Discussion of what other things the committee should be doing
8. Adjournment

Prepared by the Committee and posted on January 29, 2014 at 12:30 by the Town Clerk