# Western Connecticut ECONOMIC DEVELOPMENT DISTRICT



# WCEDD Meeting Agenda

January 13 at 1:00 pm | Web Conference

Meeting Call to Order

**Public Participation** 

# Welcome First Selectwoman Lynne Vanderslice as Vice Chair

Thank you to first Selectman Jim Marpe for serving as the WCEDD vice Chair since its inception. Lynne Vanderslice is the First Selectwoman of Wilton, CT

#### Welcome the New board of WCEDD members

Introductions of all members, what organizations and sectors they support

# Approval of November 2021 Meeting Minutes

# Approval of Maritime Aquarium ARPA Tourism Project

WCEDD is the arbiter of EDA funded projects applied for within the district.

Norwalk Aquarium to review project overview. Members will vote to approve this project based on its alignment to our CEDS. Seems to align with goal 6-2 A positive Regional Identity.

- ACTION: Provide approval of the federal grant application

# Comprehensive Economic Development Strategy (CEDS)

The region's current CEDS (2017-2022) will expire October 2022. WCEDD and WestCOG to create an update on the CEDs for the region for planning 2022 – 2027.

- Review timeline, next steps, including SWOT Analysis and "coffee Chats"

#### **Grants Update**

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at <a href="https://newstcog.org">help@westcog.org</a>. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al <a href="https://newstcog.org">help@westcog.org</a>. Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em <a href="help@westcog.org">help@westcog.org</a>. Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à <a href="help@westcog.org">help@westcog.org</a>.

# Next Generation Regional Sector Partnership

Francis Pickering provides an update on the Tech Regional Sector Partnership.

**Other Business** 

Upcoming Meetings
April 14, 2022 @ 1pm

Adjournment