

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA

**Economic Development Commission
Appleby Meeting Room**

**February 8, 2024
5:00 PM**

1. **CALL TO ORDER/APPOINTMENT OF ALTERNATES**
2. **APPROVAL OF THE January 11, 2024 MEETING MINUTES**
3. **ELECTION OF OFFICERS**
 - **Tabled from January 11, 2024 meeting**
4. **NEW BUSINESS**
 - **Plan of Conservation and Development Update**
 - **Crystal Mall Master Design Plan Funding Update**
5. **ADJOURNMENT**

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WATERFORD, CT
2024 FEB - 6 P 3:42
ATTEST: *[Signature]*
TOWN CLERK