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**Special Meeting  
Town of Vernon Economic Development Commission  
Wednesday, September 14, 2011 at 7:30 A.M.  
Vernon Town Hall, 3<sup>rd</sup> Floor, 14 Park Place  
Rockville/Vernon, CT**

Agenda

1. Call to Order
2. Public Forum
3. Approval of Minutes from the meeting on August 10<sup>th</sup> 2011
4. Administrative Items
  - A. Communications and Correspondence
  - B. Other
5. Economic Development Status Update
  - A. Current Projects
6. New Business
  - A. Courting of new businesses
    - Economic Development fair 10-12-11 - Invitations should go out next week.
    - New Prospect outreach
  - B. Business award/ recognition program
7. Old Business
  - A. Job Board/ Job Fair
  - B. Incubator Space
  - C. Plan of Conservation and Development- Implementation Plan
8. Adjournment

Jeffrey Cohen, Chairman