## **Granby Economic Development & Growth Committee Meeting**

# Tuesday, May 28, 2019 @ 6:30 pm New Library Main Conference Room

### **Meeting Agenda**

**Economic Development & Growth Committee Members:** Jay Joyce (Chairman), Gary Glenn, Bryan Hauschild Sr., Bill Porter, and Jim Trompke

PVPC Representative: Lilian Camus

I. Call to Order: 6:30 pm

II. Approval of Minutes: 12 March 2019

#### **III. Open Action Items:**

- 1) Businessman's Recommendations
- 2) Community Compact
- 3) Granby Master Plan
- 4) Rt. 202 Upgrades (MVP Grant) except Village Center
- 5) Rezoning
- 6) Grants/Loans
- 7) EV Charger Stations
- 8) Chapter 61 Land
- 9) Solar Massachusetts Renewable Target (SMART) Program
- 10)New Town Hall & Senior Center

#### IV. New Business:

1) Compose Memo to Selectboard with Recommendations

#### V. Old Business:

1) FY 2019 Agendas, Meeting Minutes and Reports to be posted to Town of Granby Webpage

VI. Adjournment: x:xx pm

Prepared by – Jay Joyce