

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

Tuesday, July 23, 2019 @ 6:30 pm  
***New Library Small Conference Room***

### **Meeting Agenda**

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

Alternate Member: Lillian Camus  
Alternate Member: Wilmont Lewis

#### **I. Call to Order:**

#### **II. Approval of Minutes:** March 12, 2019 and May 28, 2019

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

- 1) Businessman's Recommendations
- 2) Community Compact
- 3) Granby Master Plan
- 4) Rt. 202 Upgrades– 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) Address Select Board's comments to our memo

#### **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