

The Fairfield Economic Development Commission will hold a special meeting at 8:30AM on Thursday, February 8, 2024 in the 2nd Floor Conference Room of the Old Town Hall Building, which is located at 611 Old Post Road, as well as via Zoom.

TO JOIN: <https://us06web.zoom.us/j/5928205148?pwd=N2V6emNEQ3NDK0ZqQ2pTb3pMVkZYz09>

**For phone access, dial: +1 646 558 8656, use meeting ID 592 820 5148 #
and pass code 500401 #**

Please Note:

- ✓ If you call to listen, you will not be heard by the committee members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: mbarnhart@fairfieldct.org with EDC in the subject line. As you would in a public meeting, please include your name and address with your comment.
- ✓ All comments received and verified will be included in the minutes with your name and address. Your email address will be excluded.
- ✓ Agenda/minutes can be found here: <https://fairfieldct.org/content/10736/12226/default.aspx>
- ✓ Recordings of meetings can be found here: <https://fairfieldct.org/meetingrecordings>

**TOWN OF FAIRFIELD
ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING
OLD TOWN HALL CONFERENCE ROOM & VIA ZOOM
THURSDAY, FEBRUARY 8, 2024
8:30 A.M.**

Agenda

1. Call to Order
2. Welcome & Introductions
3. To Consider, Act & Approve the Minutes of the January 4, 2024 Meeting
4. To Hear, Consider & Act Upon a Presentation regarding a Proposed New Genesis Dealership at 338 Commerce Drive (Guest Speakers: Attorney John Fallon/Jeb Balise)
5. Director's Report
6. EDC Project List Update (Hochhauser)
7. Update on Development Sites/Pending Applications
8. Chamber President's Report
9. Other Business
10. Meeting Adjournment