TOWN OF FAIRFIELD ECONOMIC DEVELOPMENT COMMISSION SPECIAL MEETING SACRED HEART UNIVERSITY WEST CAMPUS CONFERENCE CENTER 3135 EASTON TURNPIKE, FAIRFIELD EAST BUILDING, THIRD FLOOR, CONFERENCE ROOM F THURSDAY, NOVEMBER 14, 2024 - 8:30 A.M.

<u>Agenda</u>

- 1. Call to Order
- 2. Welcome & Introductions
- 3. To Consider, Act & Approve the Minutes of the September 5, and October 3, 2024 Meetings
- 4. Guest Presentation: Bill Haug, Vice President, Marketing & Communications
- 5. Director's Report
- 6. Update on Development Sites/Pending Applications
- 7. FY 2026 Budget/Annual Report
- 8. Meeting Adjournment/Tour of Conference Center

Directions to West Campus Conference Center at Sacred Heart University:

As you enter SHU West Campus, please check in at the West Campus Gatehouse and proceed up the hill on Innovation Drive. At the first stop sign, take a right. Take the next right into the East Garage for Event Parking.

Exit the East Parking Garage through Lobby doors. Upon entering the East Building, the elevator will take you to the 3rd Floor Jack Welch Event & Conference Center. Take a left off the elevator, through the glass doors, down the hallway to the right. Conference Room F will be on your left.