



Naturally Yours

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## **ECONOMIC GROWTH STRATEGY COMMITTEE**

**SEPTEMBER 23, 2025 | 5:00 PM**

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF AGENDA**

#### **3. APPROVAL OF MINUTES**

- a. July 8, 2025

#### **4. BUSINESS ARISING**

- a. Sewer Services, Spa Road Housing – Letter to Town of Shelburne
- b. Meet & Greet Event – Date

#### **5. STRATEGIC PLANNING**

- a. Committee Input

#### **6. HOUSING**

- a. Public Information Session – September 25, 2025
- b. Affordable Housing Grant Policy

#### **7. COMMITTEE TERMS OF REFERENCE**

#### **8. NEW BUSINESS**

- a. RFP Award Recommendations
  - i. Market Gap and Investment Readiness Analysis – Highway 103 Properties
  - ii. Service Extensions – Design and Costing
- b. Hartz Point Land
- c. Regular Meeting Date Schedule

#### **9. IN CAMERA**

#### **10. ADJOURNMENT**