

**SEED COMMITTEE REGULAR MEETING**

**October 18, 2011**

**4:30 PM**

**TOWN COUNCIL CHAMBERS**

**AGENDA**

1. Call to order
2. Roll Call
3. Appointments to SEED Committee – Garry Brumback, David Pestillo and Dr. Stephanie Urillo
4. Review and approve the minutes of the August 16, 2011 regular meeting
5. Review and approve the meeting dates for calendar year 2012
6. Economic Development Coordinator's report on the following activities:
  - a. Report on the activities of the Economic Development Coordinator
7. Other business
  - a. STEAP Grants –
    - Library Parking Lot
    - South Farms ReSubdivision Project
    - New STEAP Grant – Newell Street and Aircraft Road status
  - b. Miscellaneous
8. Executive Session: Tax Abatement
9. Adjournment