



**Connecticut Office on
Culture and Tourism**



DECD
State of Connecticut
Department of Economic and
Community Development

**Advisory Committee Meeting
Department of Economic & Community Development
Connecticut Office on Culture & Tourism
Omni New Haven Hotel at Yale
155 Temple Street
New Haven, Connecticut
Monday, July 11, 2011 - 1:15 p.m.**

AGENDA

- I. Call to Order
- II. Approval of the May 2, 2011 Minutes
- III. Report by Michael Price, Chair
- IV. Report by Kip Bergstrom, Deputy Commissioner
- V. Action Items
 - A. Historic Preservation - approval of a Supplemental Certified Local Government Grant in the amount of \$30,000.00 to the Town of New Fairfield for a Historic Resources Inventory.
 - B. Historic Preservation - approval of one (1) Survey and Planning Grant in the amount of \$5,000.00 for a National Register Nomination for the Congregational Church of Plainville.
- VI. Other Business**
 - A. Quick Start Marketing Campaign
 - B. Future structure of commission and its committees
- VII. Adjournment**

***Next meeting is scheduled for:
Monday, October 3, 2011, 1:30 p.m.
1 Constitution Plaza, Main Conference Room***

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