

RESOLUTION NO. 2405 -08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING THE ECONOMIC DEVELOPMENT STRATEGIC PLAN

WHEREAS, during the 2007-2009 budget process, the Town Council identified economic development as one of their top priorities; and

WHEREAS, an Economic Development Strategic Plan is a tool to implement economic development at the local level; and

WHEREAS, on October 17, 2007, the Town Council approved the process for preparation of an Economic Development Strategic Plan; and

WHEREAS, in response to the Town Council's priorities, Town staff prepared a Request for Proposal for preparation of an Economic Development Strategic Plan; and

WHEREAS, on March 5, 2008, the Town Council adopted Resolution 2238-08 which approved a Professional Services Agreement with Marketek for preparation of an Economic Development Strategic Plan for the Town of Windsor; and

WHEREAS, an informal Economic Development Working Group made up of a broad group of individuals representing local businesses, workforce development, the downtown business community, tourism, Windsor Schools, the Chamber of Commerce, utility service providers, the local art community, realtors, and local banking interests was convened to assist with development of an Economic Development Strategic Plan; and

WHEREAS, Marketek facilitated a series of action planning meetings with the Working Group to prioritize key strategies, prepare draft actions plans for the top strategies and brainstorm what could be realistically accomplished over the next 1-3 years; and

WHEREAS, the outcome of the action planning meetings was the Strategic Initiatives and Action Plans that are the basis of the Economic Development Strategic Plan.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves the Economic Development Strategic Plan for the Town of Windsor dated December 2008.

PASSED, APPROVED AND ADOPTED this 3rd day of December 2008, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, FUDGE, SALMON, SCHOLAR AND
MAYOR GOBLE**

NOES: NONE

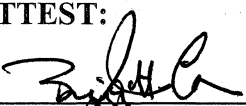
ABSTAIN: NONE

ABSENT: NONE



ROBIN GOBLE, MAYOR

ATTEST:



BRIGITTE GRAHAM, DEPUTY TOWN CLERK