



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

REGULAR MONTHLY MEETING MINUTES FEBRUARY 22, 2016

Chairman John Betkoski called the regular monthly meeting of the Beacon Falls Economic Development Commission to order at **7:37 pm**.

COMMISSIONERS PRESENT: John Betkoski, Robert Bradley, Ed Korzon, Brian DeGeorge.

COMMISSIONERS ABSENT: Dennis Phipps, Kristen Trzaski, Jeremy Roderigo

MINUTES:

Minutes of the January 25, 2016 meeting were reviewed. **B.DeGeorge moved to accept as presented. Seconded by E. Korzon. All ayes, motion carries 4-0.**

PUBLIC COMMENT:

Jon Voket presented the brochure project for review and comment. General discussion ensued regarding some minor changes.

State Representative Theresa Conroy attended tonight's meeting.

CORRESPONDENCE:

None

OLD BUSINESS:

1. Pioneer propane storage in the Industrial park.
2. Downtown blight.
3. K. Trzaski & P. Christensen to continue planning April "Get Together" at the new Riverside Pub & Grille.

NEW BUSINESS:

The 2016 / 2017 Budget dominated the discussion under “New Business”.

All Members participated in the general discussion.

The following are highpoints of the discussion:

1... The \$15,000.00 to be kept in for Consulting / Marketing / Membership.

2... \$2000.00 for cell phone & associated plan to be utilized by EDC through the Clerk.

3... Clerk line item raised from \$750 to \$1000.00 to cover additional phone & correspondence duties.

GRANT NEWS AND UPDATES:

None

PAYMENT OF BILLS:

E. Korzon moved to pay all bills. Seconded by R. Bradley. All ayes, Motion passes 4-0.

On behalf of the entire E.D.C., Chairman Jack Betkoski thanked State Representative Theresa Conroy for her attendance this evening and her continued support and cooperation.

With no other business **R. Bradley moved to adjourn the meeting at 8:40 pm., seconded by B. DeGeorge. All ayes, Motion passes 4-0.**

Respectfully submitted,

Peter A. Christensen

Clerk

Regular Monthly Meeting, February 22, 2016