



# **BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION**

## **MEETING MINUTES January 28, 2019**

Vice Chairman Jeremy Rodorigo called the meeting of the Beacon Falls Economic Development Commission to order at **7:00 pm**.

**COMMISSIONERS PRESENT:** Jeremy Rodorigo, Ed Korzon, Dave Pokras, Dennis Phipps, Brian DeGeorge, Ed Mulvihill

**COMMISSIONERS ABSENT:** John W. Betkoski, III

### **MINUTES:**

**D. Pokras moved to approve the minutes of November 26, 2018, Seconded by E. Mulvihill. All in favor, motion passes 6-0.**

### **PUBLIC COMMENT:**

**None**

### **CORRESPONDENCE:**

None

### **OLD BUSINESS:**

1. Rimmon School House letter of support.
2. Tax Incentive proposal to B.O.S.

**NEW BUSINESS:**

1. Invitation to Mario Trebca for next meeting.
2. Retail 101 may continue operations on No. Main Street past February.
3. Discussion re: using services of a landscape architect to plan improvements downtown.
4. New package store located next to SUBWAY applying for State permits.  
\*S. Colcord's CERC update with numerous new business items is included in this record.\*

**CERC REPORT / GRANT NEWS:**

Economic Development Coordinator Sadie Colcord was unable to attend the meeting but did supply a comprehensive update to the EDC. Items discussed included Naugatuck's inland port project, State DEEP contact, the four amendments to the tax incentive ordinance, possibility of new tenants in the Industrial Park and the Bronson Building. A SBDC workshop is being planned for early March. Murtha Industrial Park is at capacity. The town is planning work this summer to revamp its website. Budget update.

**LIBRARY / COMMUNITY CENTER UPDATE:**

None.

**PAYMENT OF BILLS:**

The Clerk has submitted a bill of \$81.75. **Motion to pay the Clerk made by D. Phipps, seconded by D. Pokras. All in favor, motion passes 6-0.**

**ADJOURNMENT:**

With no other business, **D. Pokras moved to adjourn the meeting at 7:55 pm., seconded by E. Korzon. All in favor, motion passes 6-0.**

Respectfully submitted,

*Peter A. Christensen*

Clerk