



**BEACON FALLS
ECONOMIC DEVELOPMENT COMMISSION**

**REGULAR MONTHLY MEETING MINUTES
JUNE 22, 2015**

Chairman John Betkoski called the regular monthly meeting of the Beacon Falls Economic Development Commission to order at 7:40 pm.

COMMISSIONERS PRESENT: John Betkoski, Jeremy Rodorigo, Kristen Trzaski, Robert Bradley, Ed Korzon, Dennis Phipps.

COMMISSIONERS ABSENT: Brian DeGeorge

MINUTES:

Minutes of the May 18, 2015 meeting were reviewed. **D. Phipps moved to accept as presented. Seconded by J. Rodorigo. All ayes, motion passes 6:0.**

COMMENTS FROM THE PUBLIC:

None

OLD BUSINESS:

1. The Info./ Brochure project is nearing completion with a Tri Fold sample (no text) being distributed for review and review.
2. The entire Commission echoed Chairman Betkoskis comments on how wonderful the downtown medians along with the Exit 24 area look. R. Rodorigo stated Amity Gardens should be commended.

NEW BUSINESS:

1. **J. Rodorigo made a motion for the EDC to contact Ben Catanzaro with an RFP for creation and management of a stand alone B.F./E.D.C. website, with the Treasurer researching any spending limits, if any. Seconded by R. Bradley. All ayes, motion passes 6:0.**
2. Herman Schuler is to be contacted re: offer of consulting services to the B.F./E.D.C.
3. Beacon Falls Market is now open for business. The Market will have a “soft” opening for now with a tentative grand opening in a few weeks.
4. Joe Dorosh from The Rivers Edge Pub & Grille is hoping for an August opening.

GRANT NEWS / UPDATES:

None

PAYMENT OF BILLS:

R. Bradley moved to pay all bills. Seconded by J. Rodorigo. All ayes, motion passes 6:0.

It was agreed by all Commissioners present that there will be no July meeting for 2015. A decision regarding the August meeting will be decided sometime in July.

With no other business **D. Phipps moved the Board adjourn the meeting at 8:30pm. Seconded by J. Rodorigo. All ayes, motion passes 6:0.**

Respectfully submitted,

Peter A. Christensen

Clerk

Regular Monthly Meeting, June 22, 2015