

DRAFT MINUTES
BROOKFIELD ECONOMIC DEVELOPMENT COMMISSION MEETING
TUESDAY, October 20, 2015 ROOM 209
7:00 PM

- 1. Convene Meeting:** Chair Kurfehs convened the meeting at 7:08 PM with the following in attendance:

Present: Chair Hal Kurfehs; Secretary Dave Matte; Commissioner Jim Fisher;
Commissioner Nancy Tolmoff

Absent: Vice Chair Greg Dembowski

Also Present: Mike Doré; E. Cole Prescott, Recording Secretary

- 2. Approval of Meeting Minutes (09/15/15) – Secretary Matte moved to accept the minutes [of the 09/15/15 meeting] as written. Commissioner Tolmoff seconded the motion, and it carried unanimously.**
- 3. Update on Website Functioning & Newsletter Contact List –** No report. E. Cole Prescott will add pictures sent by Vice Chair Dembowski to the website.
- 4. Discussion of Draft Article on Town Center –** Commissioner Tolmoff and Secretary Matte agreed that the article as drafted by Chair Kurfehs is well written, and points made to counter the original article are very good. Chair Kurfehs stated that the main points of the article have to do with the fact that much work has been done throughout the years on the Town Center District area. Secretary Matte suggested that the title of the article be “An Unwanted Brookfield Detour”, and the Commission agreed to the revision. The Commission reviewed the draft article paragraph by paragraph. Chair Kurfehs reiterated from the last meeting that the article should be written by one person and endorsed by the Commission. The Commission unanimously agreed to endorse the article. Commissioner Fisher noted the importance of having this article published for the public’s view as soon as possible.
- 5. Information for News & “Blurb” Write-Ups: Articles available on *The Patch* –** Secretary Matte stated that since the last meeting, there had been an update about the ranking of the school system in the State. Commissioner Fisher agreed to research the article.
- 6. Other Discussion –** The Commission briefly discussed possible future changes to the Economic Development Commission, dependent upon the results of the upcoming election. Chair Kurfehs gave a brief update about Brookfield Village, provided by Vice Chair Dembowski via email, noting that demolition is to begin soon, before the end of the year. Construction for Brookfield Village will not begin until the Spring, and the DOT approval has been issued for the development. Commissioner Tolmoff asked that someone from the EDC notify her when construction is to start, so she can go on site and take pictures of the construction for the website.
- 7. Adjournment – Commissioner Tolmoff made a motion to adjourn the meeting at 8:00 PM. Secretary Matte seconded the motion, and it carried unanimously.**

Next regularly scheduled Economic Development Commission meeting: 11/17/15