RECEIVED COLCHESTER, CT 2010 SEP 22 PM 3: 51

ECONOMIC DEVELOPMENT COMMISSION REGULAR MEETING MONDAY, SEPTEMBER 20, 2010 – 7:00 P.M. COLCHESTER TOWN HALL Room 3

1. Call Meeting to Order

Those in Attendance: Steve Cohn, Bruce Goldstein, Tom Crotty, Kele Issa, Andreas Bisbikos, Paul Catalano Greg Schuster, First Selectman (from 7:30 to 745), Rob Tarlov, Liaison from the Board of Finance Absent: Kevin Burzycki

2. Approval of the July 14, 2010 Special Meeting Minutes

Motion to approve made by Tom Crotty Seconded by Bruce Goldstein Abstentions: Paul Catalano All others in favor Motion carried

3. Public Comment(s) - None

4. New Business

A Downtown Redevelopment --

Presentation on downtown redevelopment options was made Adam Turner. He presented a series of performance options which might be used on central properties served by water and sewer. He indicated that these would have to be approved by the planning and zoning commission and stated his view that they should be viewed as an option and that should a developer want to use the existing scheme or redevelop the property for automobile uses it could be done as well.

B. C-Tip Program Overview -

Mr. Turner briefly described the program and what it had been used for in Colchester. Bruce Goldstein described the process and what projects had utilized the program. The commission requested that John Chaponis, Town property appraiser attend next month's meeting and discuss his views on the impacts of the CTIP program.

5. Old Business

A. Hiring of EDC Coordinator -

Gregg Schuster stated that applications had been received and initial interviews conducted. He would conduct a second interview with one of the candidates on the 21st. He remarked that he wanted the right person and that he would not hire someone who was not the right fit.

B. Website Redesign -

Adam Turner indicated he had spoken to IT Director Mark Tate and that he had stated that outside of the home page, the EDC was free to provide any information and utilize any format they wanted. Gregg Schuster agreed with this assessment and discussed the changes on the homepage which would be based on what a view would like theme rather than relying on knowing which department page a viewer needed to search.

6. Adjournment

Motion by Andreas Bisbikos to adjourn the meeting Seconded by Tom Crotty Motion carried unanimously

Steve Cohn Chairperson