

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 18, 2010 – 7:00 P.M.
COLCHESTER TOWN HALL
Room 2**

NAHCEY A. BRAY
TOWN CLERK

Nancy A. Bray

2010 OCT 19 PM 3:50

RECEIVED
COLCHESTER, CT

1. Call Meeting to Order
Attendees: Steve Cohn Chairman; Bruce Goldstein Vice Chairman; Keli Issa, Vice Chairman, Andreas Bisbikos, Tom Crotty;

Absent: Paul Cattelano, Kevin Burzycki

Also Attending: Adam Turner; Rob Tarlov, Liason to EDC from the Board of Finance

2. Approval of the September 20, 2010 Meeting Minutes

Motion to Approve Minutes: Tom Crotty

Second: Andreas Bisbikos

Motion adopted 5-0

3. Public Comment(s)

4. New Business

A. Lebanon Avenue STEAP Grant

B. Adam Turner described the various steps in preparing the STEAP grant including not being eligible in attempting to qualify for a CDBG grant and using that information as a basis for the STEAP. He also praised Sal Tassone as producing the plans and cost estimates used in the grant submission.

C. Proposed 2011 Meeting Schedule

Motion to Approve 2011 meeting schedule: Tom Crotty

Second: Andreas Bisbikos

Motion adopted 5-0

5. Old Business

A. Other Incentive Programs

Adam Turner distributed a report on the various State and local economic development programs. He described each program. Group invited John Chaponis, tax assessor to attend the next meeting.

6. Adjournment

Motion to Adjourn: Tom Crotty

Second: Andreas Bisbikos

Motion adopted 5-0