

ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting

May 16, 2016

Room 2 Town Hall

1. Call to Order –The meeting was called to order at 7:00 p.m. by Chairman Ford. In attendance : Jim Ford, Jean Walsh, Bruce Goldstein, Stacey Brown, Planner : Randy Benson
Guest: Art Shiloski, First Selectman A. Bisbikos – BOF liaison Absent: J. Dion, B. Fox
2. Public Comments: none
3. Changes or Additions to Agenda : add "B" under old business – ED Fair discussion
4. Approval of Minutes: minor corrections: owner's name on Lebanon Ave site – Jack Faski. Sentence correction in 5.b.: WE will be using Sector as a resource. B Goldstein moved to accept March 21, 2016 minutes, seconded by J.Walsh with corrections: (no minutes for April 2016 – no quorum), approved by quorum.
5. a. New Business: Randy Benson discussed 2 projects in queue: - relocation of Meinke to Browning & Lee location. Site plan has been approved. H&R Block to move next to Ichiban – pending
Prior plan pre-approved (2009): on Parum Rd - he spoke w/ developer re: the sewer & water needs
6. Old Business: a. Committee Reports:
 - i. Website and Opportunity Map –Chairman Ford presented the web site program description memo to go to BOS requesting to establish a web site. He will send it to the members electronically for committee approval, but approved by members present. A. Bisbikos offered to send face book message to old EDC chair (Candace) – asking her to take old site down.
 - ii. Welcome Sign Project – B.Fox –tabled
 - b. ED Fair proposal : - J Walsh read the plan re: ED Fair – who should attend from the town, the lay out, etc. – the next thing to do is to look for a date, get email addresses for business , use SECTER for input.
7. Adjournment: 8:30 pm

Received for record at Colchester, Conn.
on JUNE 18, 2016 at _____ M.
Attest, Gayle Furman, Town Clerk