

Colchester Economic Development Commission
October 16, 2017 @ 7:00 PM
Colchester Town Hall Room 2

Members Present: J. Walsh, T. Falconi, J. Dion, M. Hinchliffe and B. Fox

Members Absent: B. Goldstein and J. Ford

Others Present: R. Benson and J. Campbell, Clerk

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COLCHESTER, CT
2017 OCT 17 AM 10:05
Angela Stevenson
CITY CLERK

1. Call to Order

J. Walsh called the meeting to order at 7:00 pm.

2. Public Comments

None

3. Changes or Additions to the Agenda

R. Benson asked to have the INCORD C-TIP application added to the agenda. It will be added as 5B and will move discussion and approval of the 2018 EDC meeting dates to 5C

4. Approval of Minutes

- a. **September 18, 2017, Special Meeting** – B. Fox MOTIONED to approve the minutes from the Septembers 18th meeting, SECONDED by T. Falconi. All members present voted in favor. MOTION CARRIED.

5. New Business

- a. **New Businesses and Projects-First Selectman, Town Planner (C-TIP application status)**
– R. Benson stated that the project for Linwood Avenue is still in the works. They are still trying for a restaurant, but do not have a tenant as of yet. Brewery by Sears is in the works. Dunkin Donuts in Westchester, construction has begun. INCORD needs to expand, we will talk about their C-TIP application next. Commission members reviewed the new C-TIP application presented by R. Benson. B. Fox MOTIONED to accept the new C-TIP Application, SECONDED by J. Dion. All members present voted in FAVOR. MOTION CARRIED.
- b. **INCORD C-TIP application accept for review**
R. Benson received an application today from INCORD. B. Fox MOTIONED to accept the C-TIP application for review, SECONDED by J. Dion. All members present voted in favor. MOTION CARRIED.
- c. **Discussion and approval of 2018 EDC meeting dates** – M. Hinchliffe stated the title date is still for 2017. B. Fox MOTIONED to approve the 2018 meeting schedule with the above changes, SECONDED by T. Falconi. All members present voted in favor. MOTION CARRIED.

6. Old Business

a. Committee Reports

i. Website and Opportunity Map – Jean, Trever

T. Falconi is still working on the website. J. Walsh would like to see if Mario (IT) can attend a meeting to see what the Town's options are as far as websites are concerned. Upgrading or switching all together. J. Walsh will talk with Mario to see what his availability is.

ii. Sign Development – Bruce Fox

B. Fox is continuing to work with the Bacon Academy, boy scouts, local business and sponsors to continue developing more welcome signs for the Town. For the next sign, 2 out of 3 sponsors have been arranged. B. Fox also mentioned that the cost of putting the first sign on a plaque is minimal and would like to start a Colchester "business of the month" and honor them with a plaque. Looking for suggestions for the next sign placements. The bush in front of the current sign has been scheduled to be sprayed and removed.

iii. Municipal Development Plan – J Ford (not present)

iv. Spread sheet discussion

J. Walsh stated that 6 new trade names have been filed with the Town.

7. Adjournment

T. Falconi MOTIONED to adjourn the meeting at 7:58 pm, SECONDED by J. Dion. All members present voted in favor. MOTION CARRIED.

Respectfully Submitted,

Joanie Campbell, Clerk