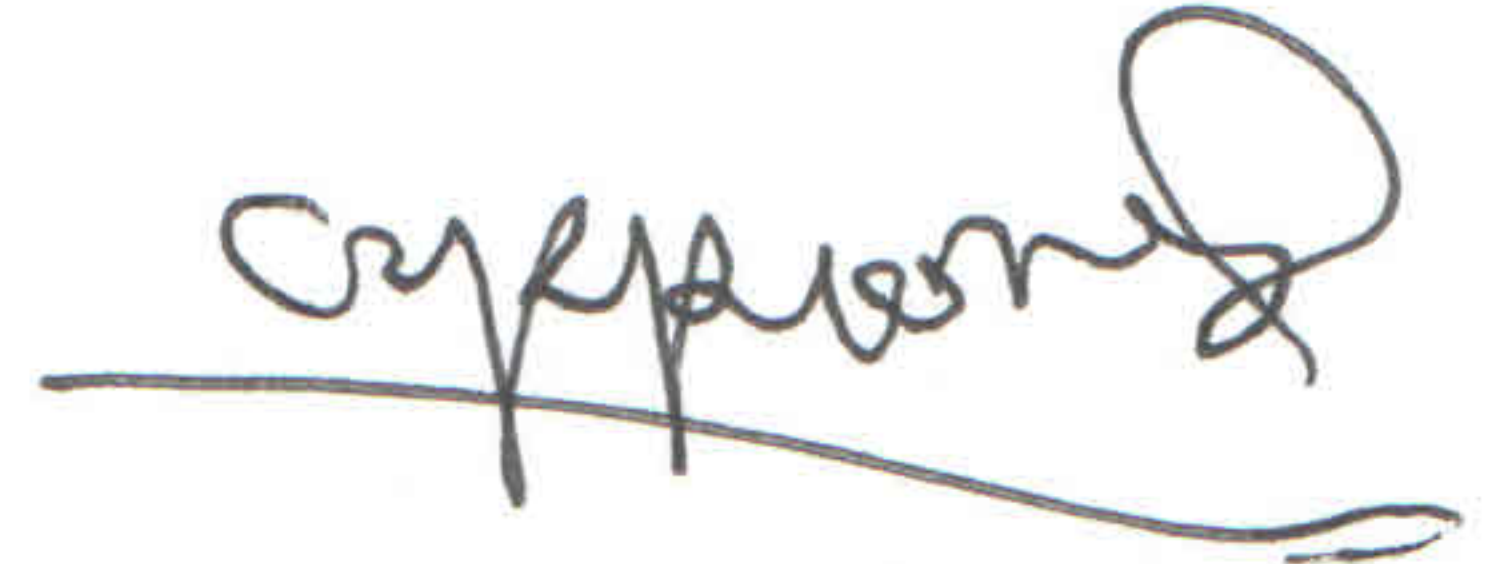


**Farmington Economic Development Committee
Meeting Minutes
Tuesday, June 14, 2011**

Members Present Jim Horgan, Chairmen Selectman's Rep., Gail Ellis, Ann Titus, Kathy King,
Sharon McKenney.

Members Absent Theresa Mills



Staff Present None

Public Present Yes ?

Jim Horgan Called the meeting to order at 7:00 pm. Pledge of Allegiance

Minutes for May 14, 2011 was accepted by Ann Titus and seconded by Kathy King

Selection of Officers will be at FEDC next meeting.

Discussed FEDC Bylaws: Jim had re-written by laws, discussion was made to change some of the wording. EDC Economics Development Committee was changed to FEDC Farmington Economics Development Committee

Discussion of Article 111 Commission Membership. The minimum of members of seven and the maximum members of eleven. One member of the BOS shall be appointed on an annual basis and serve as the Chair of the EDC. We will discuss this more at EDC next meeting.

Gail discussed about a frustrated Farmington resident that was trying to get his business into Sara Greenfield but was turned down she is finding more about it, to see if anything can be done to help him, he is a towns person.

Discussion of how we can help businesses with advertising, grants from state and county. How other surrounding towns and cities help their businesses and where do they get their resources funding what they contribute and how they work with their businesses.

Discussion on how to make downtown more friendly user to customers, parking, police patrol.

Motion for Gail to see Gary Stenhouse regarding potential sale of Sarah Greenfield for a construction company.

Meeting was adjourned at 8:57 pm.