

**Litchfield Economic Development Commission**  
**Meeting Minutes-FINAL**  
**Wednesday, July 31, 2013**

**CALL TO ORDER**

David Dean, EDC Chairman, called the meeting to order at 7:00 p.m.

**PRESENT**

Regular members David Dean, Renee Betar, Alexander Vandenberg, Kay Carroll, and Judy Elliott were present. Regular member Cleve Fuessenich was absent. Alternates Doug Parker, William Conti and Mitchell Fishman were also present.

**APPOINTMENT OF ALTERNATES**

William Conti was appointed for Cleve Fuessenich.

**APPROVAL OF MINUTES**

Rene Betar made a motion to accept the minutes of the June 26, 2013 meeting as amended. Kay Carroll seconded the motion and it passed unanimously

**PUBLIC COMMENT**

None

**STOP AND SHOP UPDATE**

The plans are still before Planning & Zoning.

**UPDATE ON JAIL**

State has put the building on the market again. So far, there has been a healthy response from the "buying public".

**LITCHFIELD HILLS FOOD SYSTEMS**

There will be a farmer's table event at Litwin Farm on Saturday August 3rd featuring food from the Market. It will recognize contributions of local farmers. Market is bursting at the seams and people are arriving early and lining up to enter. Next week is National Farmer's Market week.

**NW CT ECONOMIC DEVELOPMENT CORPORATION**

Doug Parker reported the NWCTEDC has been submitted to the feds for review.

**LABA**

No report.

**VARIOUS COMMISSIONS**

Various reports from members were given.

**BANTAM NEWS**

Bantam Inn has been sold (Samantha Tilley) and new owners are planning major changes to building.

**LITCHFIELD NEWS**

Senor Ponchos has closed. Bosson Optical moving into old Talbot building on 29 West Street.

**NORTHFIELD NEWS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**MEETING SCHEDULE**

The next EDC meeting is scheduled for 7:00 p.m. on August 28th, at the Litchfield Town Hall.

**ADJOURNMENT**

William Conti made a motion to adjourn. Kay Carroll seconded it. It passed unanimously. Meeting was adjourned at 7:45 pm.

Respectfully submitted,

Judith Elliott, Secretary  
Economic Development Commission