

Economic Development Commission
Meeting Minutes - **DRAFT**

Wednesday, April 27, 2011

CALL TO ORDER

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

PRESENT

Regular members Lee Losee, David Dean, Kay Carroll, Renee Betar and Judy Elliott were present. Regular members Cleve Fuessenich & Doug Parker were absent. Alternates Pam Stockamore, and William Conti were present. Alternate Alexander VandenBerg and Mitchell Fishman were absent.

APPOINTMENT OF ALTERNATES

Pam Stockamore was appointed for Doug Parker. William Conti was appointed for Cleve Fuessenich.

APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the March 30, 2010 meeting as read. Pam Stockamore seconded the motion, it passed unanimously.

PUBLIC COMMENT

None

WELCOME OF ALTERNATE

William Conti was sworn in as an alternate. The members welcome him to the EDC.

LITCHFIELD JAIL

Formal written report expected soon (by next meeting)

MISSION STATEMENT

New mission statement reads as follows:

The Economic Development Commission will stay informed on economic conditions and monitor trends within the Town of Litchfield and make recommendations to appropriate officials and agencies. The commission shall also take action to improve said economic conditions and seek to coordinate with the activities of various related commissions and unofficial organizations to further Litchfield's economic development well being.

Pam Stockamore made a motion to accept the new mission statement and submit it to the Board of Selectmen for approval. The motion was seconded by Kay Carroll and it passed unanimously.

LITCHFIELD HILLS FOOD SYSTEMS

Kay Carroll reported that the market will be inside until the end of May and the first outside market for this year will be June 11. They have a long list of vendors wishing for space.

LITCHFIELD VISUAL ARTS

Pam Stockamore stated that both current projects of the LVA are moving forward.

NW CT ECONOMIC DEVELOPMENT CORPORATION

No Doug....No report.

CEDS

Nothing to report at this time.

COMMERCIAL PROPERTIES

Verizon Wireless is open in the Dunkin Donuts Plaza, the coffee shop in Bantam has new owners and a new name. It is now the Bantam Coffee Shop. The Irving Station has closed.

WEBSITE

The town website will be up and running May 1ST (as per Leo Paul)

OLD BUSINESS

None

NEW BUSINESS

None

MEETING SCHEDULE

The next meeting is scheduled for **May 25, 2011** at the Litchfield Borough Hall on Russell Street at 7 pm.

ADJOURNMENT

Pam Stockamore made a motion to adjourn. Lee Losee seconded it. It passed unanimously. Meeting was adjourned at 7:29 pm.

Respectfully submitted,

Judith Elliott, Secretary
Economic Development Commission
David E. Dean, Chr.