

Litchfield Economic Development Commission

Wednesday, July 25, 2012 - DRAFT

CALL TO ORDER

David Dean called the meeting to order at 7:06 PM.

PRESENT

Regular members David Dean, Kay Carroll, and Cleve Fuessenich were present. Alternates Mitchell Fishman and Doug Parker were present. Regular members Judith Elliot and Alexander VandenBerg and alternate member William Conti were absent.

APPOINTMENT OF ALTERNATES

Alternate Doug Parker was appointed for Renee Betar.
Alternate Mitchell Fishman was appointed for Judith Elliott.

APPROVAL OF MINUTES

Mitchell Fishman made a motion to accept the minutes of June 27, 2012 as submitted. Cleve Fuessenich seconded. Passed unanimously.

PUBLIC COMMENT

None.

LITCHFIELD JAIL

No one has any further information on this situation.

UPDATE ON PROPOSED NEW STOP 'N SHOP

An application for a new Stop 'n Shop in the Village Green Plaza has been submitted to Inland Wetlands and P&Z. Public hearings are scheduled to begin on August 8th, for Inland Wetlands and on August 20th for P&Z.

UPDATE ON TWIN 30,000 PROPANE TANKS ON TORRINGTON ROAD

Inland Wetlands rejected the propane tank proposal. Next it will go before P&Z for a hearing.

LITCHFIELD HILLS FOOD SYSTEMS

All is going well with the farmers' market. No other new news.

TRANSITION LITCHFIELD

The movie series will move to White Memorial in August with a showing of the film *The City Dark* followed by a moonlit walk. Another community gathering is scheduled for September 16.

NW CT EDC

Doug Parker presented the draft summary of the CEDS document as well as a draft of the format for potential projects to be submitted. The request for project submission will begin 8/1/12 and continue into the fall of 2012. Project submissions are requested for regional projects/programs/initiatives with an emphasis on capital projects.

UPDATE ON LABA

Paul McLaughlin has become the new President.

UPDATES ON VARIOUS COMMISSIONS

Members reported on various commissions in town.

UPDATES FROM BANTAM, LITCHFIELD AND NORTHFIELD

None

COMMERCIAL AND BUSINESS PROPERTIES

No changes.

OLD BUSINESS

The members had a philosophical discussion regarding having films made in Litchfield. The sense of the Commission is that this could be a very positive experience and have a positive economic impact if handled in the proper manner.

NEW BUSINESS

None.

MEETING SCHEDULE

Next meeting is August 29th, 2012.

ADJOURNMENT

Doug Parker moved to adjourn the meeting, seconded by Cleve Fuessenich. Passed unanimously. Meeting adjourned by David Dean at 8:05 PM.

Respectfully submitted,

Kay Carroll for Judith Elliott, Secretary