

**Litchfield Economic Development Commission
Jan. 27, 201 Meeting Minutes – Draft**

Meeting called to order at 7:03 PM

Present: Betar, Carroll, Dean, Fuessenich, Colson, Parker

Appointment of Secretary: David Dean (temp)

Motion to approve draft minutes of Nov. meeting, 2015. Approved.

Public Comment: Introduction of the Rolleston,s. They are attending tonight's meeting to take a look at what our commission does and....how we do it. If it seems like a good fit Paula Rolleston will consider joining us. They gave a quick background on their careers which seems to have an exceptional fit with our commission.

Doug Parker gave a 25 minute rundown on the NWECD Group and what they are in the process of trying to accomplish for 2016.

The commission, as a whole, wanted clarification on Heathers resignation.

Kay gave an update on her recent successes with the Farmers Market...with speial emphasis on the FARM TO TABLE movement

David gave update on 931 Bantam Rd. (The old Switch Factory), Bantam and the strong demand in our area for space for: artists, musicians, dance schools ,photographers ,woodworkers ,antiques dealers, etc.

Discussion on: Basic Background Issues for 2016-

- 1- Recent Zoning changes including Torrington Rd.
- 2- The upcoming POCAD- Who gets that ball rolling
- 3- Bantam Annex

Meeting was adjourned at 7:58. Motion by Dean. 2nd by Colson. Approved

Respectfully Submitted, David Dean, Acting Sec.