

Litchfield Economic Development Commission
Meeting Minutes-Draft
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