

# Litchfield Economic Development Commission

Meeting Minutes **DRAFT**  
Wednesday April 24, 2013

## CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:05 p.m.

## PRESENT

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

## APPOINTMENT OF ALTERNATES

William Conti was appointed for Cleve Fuessenich.

## APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the March 27, 2013 meeting as amended. Alexander VandenBerg seconded the motion, it passed unanimously.

## PUBLIC COMMENT

None

## LITCHFIELD JAIL

David will check to see what is holding up the sale efforts.

## UPDATE ON STOP & SHOP

Process is currently before Wetlands Commission.

## NEW TOWN HALL

None

## LITCHFIELD HILLS FOOD SYSTEMS

They have some new vendors for the summer market.

## TRANSITIONS

The week the movie is on pollination. They are finished with their Cert course.

## NW CT ECONOMIC DEVELOPMENT CORPORATION

David Dean will send around the information on CEDS. Kay Carroll made a motion to give an endorsement from EDC it was seconded by William Conti. It passed unanimously.

## VARIOUS COMMISSIONS

There were reports on various committees.

## LABA

Governor DANIEL MALLOY addressed the last LABA meeting.

## OLD BUSINESS

William Conti made a motion to send the EDC letter regarding the proposed zoning changes for business space to the litchfield.bz opinion page. Kay Carroll seconded the motion and it passed unanimously.

Film commission efforts on hold for now. Renee will be investigating other areas film commissions.

## BANTAM NEWS

Work is being done on the old PTC building on Route 209 in the center of Bantam.

## LITCHFIELD NEWS

The Workshop has moved to Cobble Court and DiFranco's is back in business in a new location.

## NORTHFIELD NEWS

None

## NEW BUSINESS

None

## MEETING SCHEDULE

The next meeting is scheduled for Wednesday, May 29, 2013 at the Litchfield Town Hall at 7 pm.

## ADJOURNMENT

William Conti made a motion to adjourn. Kay Carroll seconded it. It passed unanimously. Meeting was adjourned at 7:50 pm.

Respectfully submitted,

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