

# Litchfield Economic Development Commission

Wednesday, October 24, 2012

## Economic Development Commission

Meeting Minutes **DRAFT**

### CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:07 p.m.

### PRESENT

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

### APPOINTMENT OF ALTERNATES

Alternate Doug Parker was appointed for Kay Carroll and alternate William Conti was appointed for Cleve Fuessenich.

### APPROVAL OF MINUTES

Bill Conti made a motion to accept the minutes of the September 26, 2012 meeting as read.

Renée Betar seconded the motion; the motion passed.

### PUBLIC COMMENT

None

### LITCHFIELD JAIL

No confirmed updates

### UPDATE ON POTENTIAL NEW MODEL FOR STOP & SHOP

No confirmed updates. EDC members will continue to monitor.

### UPDATE ON NEW TOWN HALL EFFORTS

No confirmed updates

### MONTHLY UPDATES:

#### LITCHFIELD HILLS FOOD SYSTEMS

Summer farmers' market ended on October 20 and indoor market will begin on October 27.

### TRANSITIONS

Bike maintenance workshop is scheduled for tonight.

### NW CT ECONOMIC DEVELOPMENT CORPORATION

Doug Parker reported that 20 projects have been submitted and the team is hoping for EDA approval before the next CEDS meeting on November 30.

LABA:

Doug Parker reported that LABA's recent Saturday night social was a success. LABA is always eager to hear about possible speakers for its meetings.

REPORTS FROM COMMISSIONS

EDC members reported on various commissions.

OLD BUSINESS

None

NEW BUSINESS

None

MEETING SCHEDULE

The last meeting of 2012 is scheduled for Wednesday, November 28, 2012 at the Litchfield Town Hall at 7 pm.

ADJOURNMENT

Bill Conti made a motion to adjourn. Doug Parker seconded motion and it passed unanimously. Meeting was adjourned at 7:40 pm.

Respectfully submitted,

Renée Betar, Acting Secretary  
Economic Development Commission  
David E. Dean, Chr.