

Economic Development Commission  
Meeting Minutes **DRAFT**  
Wednesday February 27, 2013

CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:03 p.m.

PRESENT

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

APPOINTMENT OF ALTERNATES

Doug Parker was appointed for Renee Betar.

APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the November 28, 2012 meeting as read. Doug Parker seconded the motion, it passed unanimously.

PUBLIC COMMENT

NONE

LITCHFIELD JAIL

No report.

UPDATE ON STOP & SHOP

No report.

NEW TOWN HALL

No report

LITCHFIELD HILLS FOOD SYSTEMS

Last market was held at Litchfield Inn and was very well attended. The Northwest Chamber's Leadership Group has picked the farmer's market to be their project this year. They will put out a brochure featuring the market. They will have other promotions like a passport that you get stamped at various farmer's markets and then when you get the required number of stamps you will be entered into a drawing to win a prize.

TRANSITIONS

The movie on March 6<sup>th</sup> will be the Cheese Nun. It is at 7:00 pm at the Litchfield Community Center. The following day the Cheese Nun will speak at the Women's Forum.

NW CT ECONOMIC DEVELOPMENT CORPORATION

CEDS is out for public review and the deadline is March 3<sup>rd</sup>.

### LABA

Recent meeting had approximately 50 attendees. Brandywine will be starting an addition in the spring.

### OLD BUSINESS

A discussion was held on filming in Litchfield. Kay Carroll made a motion for David Dean to send a letter to the First Selectman recommending a formal procedure that would be followed to get permission to film in Litchfield. It would require a contact person(s) for this process. It was seconded by Sander VandenBerg and passed unanimously.

### LITCHFIELD COMMISSIONS

There were reports on various commissions.

### BANTAM NEWS

Two new business are in the Factory in Bantam. An antiquarian book dealer and a furniture maker.

### LITCHFIELD NEWS

None

### NORTHFIELD NEWS

None

### NEW BUSINESS

Zoning trends were discussed.

### MEETING SCHEDULE

The next meeting is scheduled for **Wednesday, March 27, 2013** at the Litchfield Town Hall at 7 pm.

### ADJOURNMENT

Cleve Fuessenich made a motion to adjourn. Sander VandenBerg seconded it. It passed unanimously. Meeting was adjourned at 8:19 pm.

Respectfully submitted,

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