

Litchfield Economic Development Commission

Meeting Minutes DRAFT
Wednesday March 27, 2013

CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:02 p.m.

PRESENT

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

APPOINTMENT OF ALTERNATES

None.

APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the February 27, 2013 meeting as amended. Cleve Fuessenich seconded the motion, it passed unanimously.

PUBLIC COMMENT

None

LITCHFIELD JAIL

No report.

UPDATE ON STOP & SHOP

None

NEW TOWN HALL

None

LITCHFIELD HILLS FOOD SYSTEMS

The market has been listed on the Farmers Market Trail.vMorris is starting a farmers market this year.

TRANSITIONS

The movie next week is Small Farms Rising.

NW CT ECONOMIC DEVELOPMENT CORPORATION

No report.

VARIOUS COMMISSIONS

There were reports on various committees.

LABA

No report.

OLD BUSINESS

Proposed zoning modification for 10,000 sq.ft. Retail space with gross area of 12,000 sq. ft. The EDC feels it is contrary to our mission statement of encouraging business to come to Litchfield. Motion was made by Kay Carroll and seconded by Cleve Fuessnecich to have David Dean send a letter to the Board of Selectmen expressing the reasons for objecting to the modification.

BANTAM NEWS

None

LITCHFIELD NEWS

None

NORTHFIELD NEWS

None

NEW BUSINESS

None

MEETING SCHEDULE

The next meeting is scheduled for Wednesday, April 24, 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 8:15 pm.

Respectfully submitted,

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