

**Litchfield Economic Development Commission**  
**Meeting Minutes**  
**Wednesday, September 25, 2013**

David Dean, EDC Chairman, called the meeting to order at 7:01 p.m.

**PRESENT**

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

**APPOINTMENT OF ALTERNATES**

Mitchell Fishman was appointed for Cleve Fuessenich.

**APPROVAL OF MINUTES**

Rene Betar made a motion to accept the minutes of the July 31, 2013 meeting as amended. Mitchell Fishman seconded the motion and it passed unanimously. There was no August meeting.

**PUBLIC COMMENT**

None

**STOP AND SHOP UPDATE**

There is a pending lawsuit.

**UPDATE ON JAIL**

The jail is under contract. Buyers were not revealed by State of CT.

**LITCHFIELD HILLS FOOD SYSTEMS**

Last Saturday was the first slow traffic day for the market but is still well attended. There is huge interest by vendors in the upcoming winter market.

**TRANSITIONS**

There will be a canning workshop on this coming Saturday.

**NW CT ECONOMIC DEVELOPMENT CORPORATION**

Two gentlemen have formed NWCT Opportunity Fund modeled after the Berkshire Opportunity Fund to offer mentoring and funding for companies doing business in the \$500,000 to \$1,000,000 + range.

**LABA**

No report.

**VARIOUS COMMISSIONS**

Various reports from members were given.

**BANTAM NEWS**

Greenhouses on Vanderpoel Avenue have been demolished. Arethusa Farms will incorporate this into their commercial operation on rte. 202

**LITCHFIELD NEWS**

None

**NORTHFIELD NEWS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

- 1- Amy Winn held a meeting for parties interested in having a film commission in Litchfield.
- 2- EDC needs some new members. Please focus on this.

**MEETING SCHEDULE**

The next EDC meeting is scheduled for 7:00 p.m. on October 30th, at the Litchfield Town Hall.

**ADJOURNMENT**

Kay Carroll made a motion to adjourn. Rene Betar seconded it. It passed unanimously. Meeting was adjourned at 7:47pm.

Respectfully submitted,

Judith Elliott, Secretary  
Economic Development Commission