

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

Motions from EDC Regular Meeting  
Litchfield Town Office      74 West Street      Litchfield, CT 06759  
March 28, 2018      7:00 p.m.

- Motion by P. Rolleston to approve draft minutes of February 28, 2018 regular meeting; N. MacMillan-Stedronsky seconded the motion, which passed unanimously.
- N. McMillan-Stedronsky moved that the Economic Development Commission request approval from the Board of Selectmen to use a maximum of \$500 of the Commission's 2017-2018 budget to help fund the potential renovation of the visitors' information booth on the Litchfield Green. The motion was seconded by P. Rolleston and unanimously approved with the condition that the exact amount of the total expense will be determined not later than April 10, 2018 by the Commission's Administrative Task Force of R. Betar, C. Fuessenich and P. Rolleston.
- Motion to adjourn meeting at 9:22 p.m. made by E. Schmidt; N. MacMillan-Stedronsky seconded the motion, which passed unanimously.

Respectfully submitted,

Renée Betar, Secretary, Economic Development Commission

Cleve Fuessenich, Chair, Economic Development Commission

Mission Statement (adopted 5/17/2011)

The Economic Development Commission will stay informed on economic conditions and monitor trends within the Town of Litchfield and make recommendations to appropriate officials and agencies. The commission shall also take action to improve said economic conditions and seek to coordinate with the activities of various related commissions and unofficial organizations to further Litchfield's economic development well being.