

Economic Development Commission
Meeting Minutes **DRAFT**

Tuesday, November 22, 2011

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, Alexander VandenBerg and Judy Elliott were present. Cleve Fuessenich was absent. Alternates Mitchell Fishman and Doug Parker were present. Alternate William Conti was absent.

APPOINTMENT OF ALTERNATES

Mitchell Fishman was appointed for Cleve Fuessenich.

APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the October 26, 2011 meeting as read. Mitchell Fishman seconded the motion, it passed unanimously.

PUBLIC COMMENT

None

LITCHFIELD JAIL

Negotiations with State of CT and unnamed buyer were reported being held.

GOALS FOR 2012

David would like everyone to think about goals for next year.

MEMBERSHIP DRIVE

Need a republican affiliated member for the board.

LITCHFIELD HILLS FOOD SYSTEMS

The market has moved indoors and is doing fine. The kid's marathon is going gangbusters. LHFS has applied for an agricultural viability grant.

NW CT ECONOMIC DEVELOPMENT CORPORATION

NWCTEDC is moving ahead with CEDS. CERC (CT Economic Resource Center) recognizing what is good in the region. Will highlight Becton Dickson and Northwest CT Community College in December.

COMMERCIAL PROPERTIES

Sportsman's (retailer) has moved to Bantam from Litchfield.

LABA

Recent meetings included the Governor and Commissioner of DEEP.

OLD BUSINESS

None

LITCHFIELD COMMISSIONS

David Dean, Renee Betar, and Mitchell Fishman reported on various commissions in town.

NEW BUSINESS

The Board of Selectmen has accepted the resignation of Lee Losee.

Motion to accept the 2012 calendar as amended by Alexander VandenBerg, seconded by Mitchell Fishman, passed.

MEETING SCHEDULE

The next meeting is scheduled for Wednesday, January 25, 2012 at the Litchfield Town Hall at 7 pm.

ADJOURNMENT

Kay Carroll made a motion to adjourn. Renee Betar seconded it. It passed unanimously. Meeting was adjourned at 8:10 pm.

Respectfully submitted,

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