

Economic Development Commission
Meeting Minutes DRAFT

Wednesday, October 26, 2011

CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:06 p.m.

PRESENT

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

APPOINTMENT OF ALTERNATES

Mitchell Fishman was appointed for Rene Betar.

APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the August 31, 2011 meeting as read. David Dean seconded the motion, it passed unanimously.

PUBLIC COMMENT

None

LITCHFIELD JAIL

The buyer has not been identified.

JAZZ FESTIVAL

The Litchfield Jazz Festival is moving back to Goshen to hold the concerts outdoors. It will bring business to Litchfield.

ELECTIONS

No report.

LITCHFIELD HILLS FOOD SYSTEMS

The Borough of Litchfield rescinded its cease and desist order without contention to let the market finish its outdoor season. The indoor market will begin Saturday, October 29th in the Litchfield Community center.

NW CT ECONOMIC DEVELOPMENT CORPORATION

No report.

COMMERCIAL PROPERTIES

Optiwind is hiring.

LABA

No report.

BOROUGH OF LITCHFIELD

Benches look great.

LITCHFIELD COMMISSIONS

Kay Carroll, Cleve Fuessenich, David Dean and Mitchell Fishman reported on various commissions in town.

OLD BUSINESS

None

LITCHFIELD.BIZ UPDATE

None

NEW BUSINESS

None

MEETING SCHEDULE

The next meeting is scheduled for **Tuesday**, November 22, 2011 at the Bantam Borough Hall on 890 Bantam Road at 7 pm.

ADJOURNMENT

Kay Carroll made a motion to adjourn. Mitchell seconded it. It passed unanimously. Meeting was adjourned at 7:42 pm.

Respectfully submitted,

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