

Economic Development Commission
Meeting Minutes - **Final/Approved**

Wednesday, September 28, 2011

CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:04 p.m.

PRESENT

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

APPOINTMENT OF ALTERNATES

William Conti was appointed for Lee Lossee.

APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the August 31, 2011 meeting as amended. William Conti seconded the motion, it passed unanimously.

PUBLIC COMMENT

None

LITCHFIELD JAIL

There is an offer on the building.

LITCHFIELD HILLS FOOD SYSTEMS

Kay Carroll reported the kid's marathon is expected to be larger than last year. Market is going very well and there is lots of interest in the Winter Market. They have submitted a permit application to the Borough of Litchfield.

NW CT ECONOMIC DEVELOPMENT CORPORATION

No report.

COMMERCIAL PROPERTIES

Alvord's CT Cut Flowers will be closing at the end of October. 3 Oakes Chocolatier has closed.

WEBSITE

No report

LITCHFIELD COMMISSIONS

Kay Carroll, Renee Betar, David Dean and William Conti reported on various commissions in town.

OLD BUSINESS

BANTAM UPDATE

Work has started again on the old Aerospace building on Route 209.

LITCHFIELD. BIZ UPDATE

None.

MEETING SCHEDULE

The next meeting is scheduled for October 26, 2011 at the Litchfield Borough Hall on Russell Street at 7 pm.

ADJOURNMENT

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

Respectfully submitted,

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