

Litchfield Economic Development Commission

Wednesday, November 28, 2012

Economic Development Commission

Meeting Minutes **DRAFT**

CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:02 p.m.

PRESENT

Regular members Renée Betar, David Dean, Cleve Fuessenich, and Alexander VandenBerg were present. Alternate member Mitchell Fishman was present.

Regular members Kay Carroll, and Judy Elliott were absent. Alternate members Doug Parker and William Conti were absent.

APPOINTMENT OF ALTERNATES

Alternate Mitchell Fishman was appointed for Judy Elliott.

APPROVAL OF MINUTES

David Dean made a motion to accept the minutes of the October 24, 2012 meeting as read. Renée Betar seconded the motion; Cleve Fuessenich, Alexander VandenBerg and Mitchell Fishman abstained; the motion passed.

PUBLIC COMMENT

None

LITCHFIELD JAIL

No confirmed updates. David Dean will check with the State

UPDATE ON POTENTIAL NEW MODEL FOR STOP & SHOP

No new application was submitted. EDC members will continue to monitor.

UPDATE ON NEW TOWN HALL EFFORTS

No confirmed updates. EDC members will continue to monitor.

UPDATE ON YALE NEW HAVEN CANCER CENTER

EDC members will continue to monitor developments between Charlotte Hungerford Hospital and Yale New Haven Hospital to partner and provide cancer treatment services in Litchfield County. The cancer center currently located on Kennedy Drive in Torrington will have to relocate because federal regulations require that a satellite facility must be within 35 miles of Yale-New Haven's home base in New Haven. The 35-mile range, interpreted as the "crow flies," would put the new facility somewhere in the south end of Torrington, Litchfield or points south.

MONTHLY UPDATES:

LITCHFIELD HILLS FOOD SYSTEMS

The indoor farmers' market is fully operational with markets every Saturday in December and twice a month beginning in January 2013.

TRANSITIONS

An emergency preparedness workshop is scheduled for tonight at the East Litchfield firehouse.

NW CT ECONOMIC DEVELOPMENT CORPORATION

No report

LABA:

No report.

REPORTS FROM COMMISSIONS

EDC members reported on various commissions.

OLD BUSINESS

None

NEW BUSINESS

None

MEETING SCHEDULE

The meeting schedule for 2013 was distributed with the next meeting scheduled for Wednesday, January 30, 2013 at the Litchfield Town Hall at 7 pm.

ADJOURNMENT

Mitchell Fishman made a motion to adjourn; Cleve Fuessenich seconded motion; it passed unanimously. Meeting was adjourned at 7:45 pm.

Respectfully submitted,

Renée Betar, Acting Secretary
Economic Development Commission
David E. Dean, Chr.