

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

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MEETING MINUTES (draft)

OCTOBER 29, 2014

Litchfield Town Offices

West Street, Litchfield, CT 06759

Meeting called to order at 7:04 by David E. Dean, Chr.

Present- Fred Colson, Mitchell Fishman, Doug Parker, Kay Carroll, Cleve Fuessenich & David Dean

Excused- Renee Betar

Appt. of Secretary – Cleve Fuessenich

Appointment of alternates: Doug Parker for Renee Betar

Motion to approve draft of minutes of AUG – 2014- by Carroll....seconded by Fishman. Approved

Public Comment- None

Main Items-

- Welcome to Fred Colson.
- Discussion on outreach to business community for 2015. It was decided to split the business entities up and spread out amongst the committee for contact. This will require business cards with common address for contact back from community.
- Kay made a motion – seconded by Fred to send a letter of support to COG efforts of Jocelyn Ayers for grant funds. Approved.

Monthly Economic Updates per Region

- Bantam-
 - #1-the factory building at 931 Bantam Rd. will soon be on the market.
 - #2- there are renewed efforts to get the Bantam Inn up and running.
 - #3- a discussion on the fate of the Bantam School post Courthouse took place.
- Litchfield-
 - #1- Discussion on the Jail took place.
 - #2- An update on the liquor store next to the post office was sought.
 - #3- The issue of sidewalks being updated in the boro was discussed. Costs?

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.*

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Old Business

Outcome on parking for bike trail? It falls upon the Brd. of Selectmen to handle further parking issues, if any.

**NEXT MEETING will be on NOV. 19th , 2014 (last meeting in 2014)
Adjourned- 7:50 PM.**

**Respectfully Submitted,
Acting Secretary- Cleve Fuessenich**

David Dean EDC Chairman

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