

The Newtown Economic Development Commission held a regular meeting on  
Monday, February 10, 2015, at 7:00 pm.  
Meeting Room #3 at Newtown Municipal Center, 3 Primrose Street, Newtown, CT 06470

These minutes are subject to the approval of the Economics Development Commission

**PRESENT:** Mike Boyle, Matthew Mihalick, Paul Fadus, Bob Rau, Al Roznicki, and Elena Bertram.

**Also Present:** Fred Hurley, Director of Public Works, Betsy Paynter, Economic Development Coordinator.

**NOT PRESENT:** Jean Leonard, James Gulalo, Martin Gersten

**Bob Rau** called the meeting to order at 7:06pm, Elana Bertram arrived 7:10pm.

Public Participation: Fred Hurley spoke to the EDC about the functionality of the new water/sewer system in the Hawleyville area. This system is new and there will be special "Benefit Connections" with the new system.

**APPROVAL OF MINUTES** – Ms. Bertram motioned to approve the minutes of January 6, 2015 meeting.

Mr. Fadus approved and Mike Boyle seconded the motion and all were in favor. The minutes were approved as written.

**Fairfield Hills:** Zone Change Status: Tabled Ms. Llodra will be joining the next EDC meeting on March 10<sup>th</sup>.

**2014 POCD and EDC 2011 Strategic Plan:** Tabled

**Ongoing/Old Business Discussion and Actions**

**SHOP** – Tabled

**Tech Park** – Tabled

**Fairfield Hills Development** – A conversation was requested for further information on Fairfield Hills development.

**Business Incubator** – Tabled

We will be looking to form committees for the Shop, Tech Park, Fairfield Hills and Business Incubator as the EDC sees fit.

**New Business/Actions-**

Newtown Manufacturing Seminar is set for April 8<sup>th</sup>, 2015 @ Rock Ridge Country Club

Andrew Deery representing 170 Mt. Pleasant Road business incentive application was approved by EDC on 1/6/15 – BOS (2/17), BOF (2/26), LC (3/4) are the next round of approvals.

Newtown.org Website upgrade Spring 2015

Sandy Hook Sign & Wayfinding Steering Committee – Bid for RFP's will be mid March.

Ribbon Cutting for Filet, Tuesday, 2/17 @ 4:00pm

Businesses to come: Davita Dialysis, Core Fitness, Café Xpresso (Feb/March) Summit Group breaking ground in spring.

EDC is looking to fill 2 vacant positions on the board.`

**Adjournment** – Ms. Bertram motioned to adjourn the meeting at 9:18pm, Mr. Fadus seconded the motion and all were in favor.

Minutes respectfully submitted by Sandy Hannan