

Jean Leonard, Chairman
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TOWN OF NEWTOWN

NEWTOWN ECONOMIC DEVELOPMENT

The Newtown Economic Development Commission held a regular meeting on Tuesday, May 12, 2015, at 7:00 pm Meeting Room #3 at the Newtown Municipal Center, 3 Primrose Street, Newtown, CT 06470

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

PRESENT: Mike Boyle, Matthew Mihalick, Paul Fadus, Bob Rau, Wes Thompson, Al Roznicki, Jean Leonard, Chairman

Also Present: Betsy Paynter, Economic Development Coordinator – arriving at 7:35

NOT PRESENT: Elana Bertram

Jean Leonard called the meeting to order at 7:05pm

Public Participation:

APPROVAL OF MINUTES - Mr. Boyle motioned to approve the minutes of April 14, 2015 meeting. Mr. Roznicki seconded the motion and all were in favor. The minutes were approved as written.

Reports/Discussion/Action

The EDC plans to draft a 2016 economic strategic plan and coordinate with other boards and commissions. The EDC is will create subcommittees and drive initiative with selectman to help with vision of the five year strategic plan..

Ms. Paynter asked The EDC members to attend Destination Newtown form 4 to 7pm Wednesday, May 20th at Rock Ridge Country Club, 214 Sugar St.

The EDC and the Cultural Arts Commission are meeting with the 12/14 Foundation re: a multipurpose/cultural arts presence on the FFH campus. EDC will talk about concepts and see how they can work with the 12/14 Foundation as see how it fits in the overall plan for FFH.

Ms. Paynter mentioned the 7 areas in town that the EDC commissioners to review for areas of development and how to attract new businesses.

5. Ongoing/Old Business Discussions and Actions:

Municipal Properties Tabled

Fairfield Hills – Tabled

Planning and Zoning - Tabled

Sewer -Tabled

SHOP – June 2, 2015 EDC representation

Fairfield Hills Authority - Tabled

6. New Business/Actions - Tabled

7. Adjournment: Mr. Fadus motioned to adjourn meeting at 8:35pm Mr. Thompson seconded the motion.

Respectfully Submitted

Sandy Hannan

Clerk