Town of Barkhamsted Economic Development Commission Special Meeting Minutes Town Hall August 21, 2023

Meeting called to order at 7:02 PM.

Attendees: Tim Deschenes-Desmond, Kathy Williams and Bob Pulford. Linda Ganem joined the meeting at 7:35. Also in attendance was Don Stein, First Selectman, and Ted Shafer, Economic Development Consultant. No members of the public were in attendance.

Motion: Due to the lack of a quorum, the approval of the minutes for the July 10, 2023 meeting was tabled.

Discussion: Ted Shafer reviewed the attached set of goals and objectives for his position for this fiscal year.

A few of the highlights of this discussion include:

- The Business Meet and Greet is scheduled to be held at Sterling Engineering on November 22.
- The Business Bingo will be held in the October timeframe and needs a team to solicit participation and prizes
- Kathy Williams has been gathering bags and is working with Ted on the material to go in to the bags. There are currently 21 new households since January 1 and Kathy had to buy 20 additional bags from the Women's Club and they only charged her \$2.50 per bag.
- Ted is working with Leslie DiMartino to schedule a ribbon cutting at her gift shop in Riverton.
- He is also working to get us more tied in to the CTVisit tourism website and is working with town residents to help us achieve Bronze in Sustainable CT
- He and Don Stein are working with the NHCOG and other Towns to create a new CEDS (Comprehensive Economic Development Strategy) for the region, which qualifies the region to get Federal funds

Discussion: The Commission members discussed the business promotion and business retention strategies, Discover Litchfield Hills, tourist maps, all of which are being covered through Ted Shafer and his goals and objectives.

Discussion: They discussed the status of the Frontier installation of fiber optic internet, which has changed significantly from the original promises made by Frontier last December to do the entire town in the 1st quarter of 2023 or a bit into the 2nd quarter. At this stage, they have made their fiber optic service available on most of the streets with aboveground utilities and starting to hook residents up to their service on those streets. The underground neighborhoods and homes will probably be delayed into 2024, and it is unclear how many of the underground utility streets will be covered or when. In all likelihood, the streets without a conduit will not be done until a later time.

Discussion: Tim Deschenes-Desmond reported that the Blacksmith Guild was currently not interested in the use of the Riverton Fairgrounds for their annual meeting. They were not yet ready to expand to that degree. Tim also reported that the community garden was working well, with only a few beds

being owned by folks who were using more than one bed. He will work with Erica Dyndiuk and Bob Pulford to look at the costs for a shed and whether there are sufficient funds to cover this. It is likely that the cost difference for a small shed that is pre-fabricated or the cost of the material to have volunteers build it will be minimal.

The meeting was adjourned at 7:50.

Respectfully submitted,

Don Stein First Selectman

The next meeting of the EDC will be the Regular Meeting to be held on September 11.

BARKHAMSTED EDC STATUS REPORT - GC	DALS AND METRICS	BARKHAMSTED EDC STATUS RE	PORT - GOALS AND METRICS	-
oal & Metric	EDC Meeting	EDC Meeting	EDC Meeting	
ocal Business Vistation - Retention	6/12/2023	7/10/2023	8/21/2023	
Goal: 75 annual visits	Old Riverton Inn	Brass Horse	Pleasant Valley Fence	
	Riverton General Store	Verizon	Glass Blowing	
	Orchard Hill Bakery	Subway	Riverton General Store	
	Riverton Self Storage	Sterling Enginnering	Village Gift Shoppe	
	Village Gift Shop	Aerie Mountain	The Natural Wave	
	Pleasant Valley General Store	Tractor Supply	Orchard Hill Bakery	
	Mallory Brook Plaza Tenants	Winsted Feed & Supply	Ti -Trikes	
	Lomabard Ford		Loghouse Restaurant	
	Log House Restaurant		Goulet Printery	
	Goulet Printing		Ken's Wine & Spirit	
Business Recruitment	Retail - Little Oak Café - Canton	Farmers Markets:	JT's Wood Turnings	
Communicate with 75 entities annually	Entrepreneurs - Beka Wright	Kent CT: We Bakery	Lamothe Maple Sugar	
	<u> </u>	Windsor CT:	Britsbrand	
	Brokers - Northwest Gueniat	- Frecia Art	Hayward Farm	
	Artisans-Embroidery Stacy Staple		Bristol's Farm Market	
	Consultants - Energy Source	- Tesla Owners of CT	Vintage Metal & Clay	
	Housing	- Ebikes	Casi Paraiso Organics	
	- Geer Village	- Paula Pierce Hosting CT	The Chill Factory	
	Business - Hartford Baking Co	- Capitol Clean Cities of CT	Canton Clayworks	
	Outlet for Arts - Recording Bristo		Wild Carrot Farm	
	Medical - Avon Family Dentistry		Northstar Studio	
		Brits Brands -	Mapleview Farm	_
Coordinate Business Networking Event				
Goal: 2 Events per year	1			_
11/2 Business Networking at Sterling	Discussed First Selectmen/EDC	Discussed with First Selectman/EDC	Planning w First Selectman/EDC	
EV Show with Winchester/Winsted tbd	Sustainable CT Group	Discussed with Sustainable CT Group	Sustainable CT Group	
Attend Local Events	Touch a Truck	4th of July parade cancelled.		
75% of EDC Meetings	Attended	Attended	Attended	
4 Community/Regional Events		Job Fair & Mfg Summitt Planned	Job Fair & Mfg Summitt Planned	
Ribbon Cutting Ceremonies		Gift shop ceremony discussed	Gift Shop ceremony discussed	
Workforce Development	Planning Regional Job Fair &	Oct Winsted Regional Job Fair	Oct 11th Job Fair - Winsted	
Attend 3 job fairs and /or	Mfg Summitt	at Gilbert School. Planning ongoing	Oct 24th Mfg Summitt - Winsted	
workshops		Inivte local employers and candidates	Inviting Barkhamsted Business	
Maintain positve working relationships	First Selectmen	Attended events and	Attended events and	
Attend 30 meetings / workshops/	NHCOG	meetings of those listed prior	meetings of those listed prior	
events annually	ССМ	CT Visit - State of CT Tourism	CT Visit - State of CT Tourism	
	COST	CEDS Charrette #1 - 7/12, 2pm -6pm	Next CEDS Activity	
	NW CT Chamber	EdAdvance at 355 Goshen Road, Litchfield		
	NW CT EDC Corp - CEDS	RSVP ehultquist@northwesthillscog.org		
	Northwest Community College			
Business Promotion Event	Planning Business Bingo	Planning Business Bingo	Organizing Business Bingo	
Levent annually	Welocme Bags	Welcome Bags	Welcome Bags	
Sustainable CT Committee	Met with organizing group	Met with organizing group	Sustainable CT Group actions	
Goal : bronze level certification		Business Networking Event w/ EDC	to date sbmitted for judging	
		EV Show with Wincehster	8/15/2023	
Seek economic development	Sustainable CT matching fund	Sustainable CT matching fund	STEAP	
grants & funding				
Assist First Selectmen throughout year				
on applications				
Economic Development content	Discover Litchfield Hills	CT Visit - CT Toursim	Sustainable CT actions	
posting on Town Web Site,				
social media and				
nfo Outreach For Businesses	Create Funding Resource Sheet	SCORE	Womens's Business Dev Council	
Goal: 3 distributions annually	Northwest Community Bank	Womens's Business Dev Council	Create Funding Resource Sheet	
	Torrington Savings	Create Funding Resource Sheet	NCCC Entrepreneurial Center	
Other	CEDS planning kick off	Regional Mfg Networking		
	Winsted AMP	Oct date TBD		
	June 20th	Paul Lavioe Speaking		