## Town of Barkhamsted Economic Development Commission Meeting Minutes Town Hall October 2, 2023

Meeting called to order at 7:05 PM.

**Attendees:** Tim Deschenes-Desmond, Bob Pulford, Todd Winkler and Mark Mahoney (by phone). Also in attendance were Don Stein, First Selectman, and Ted Shafer, Economic Development Consultant. No members of the public were in attendance.

**Motion:** On a motion by Bob Pulford, seconded by Todd Winkler, the minutes of the Special Meeting of September 11, 2023 were approved unanimously.

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

- The ribbon-cutting at the Village Gift Shop in Riverton was very well-attended and a success
  for the business. It will likely be published in the local papers and hopefully will help the other
  businesses in the Village.
- There will be a job fair for the region that will be held from 3:00-6:00 at the Gilbert School auditorium in Winsted. It will include Barkhamsted businesses.
- The business meet-and-greet will be held at Sterling Engineering on November 2 at 5:00PM. The folks at Sterling will conduct a tour of the facility and the director of the Entrepreneurial Center at Northwestern Community, John Fiorello, will be the guest speaker. There will also be a "happy hour" at the event to allow the business folks to socialize and network.
- Ted has continued to visit businesses in town to see what they need and has also talked to businesses in other towns to determine if there is any chance of them relocating or expanding to Mallory Brook Plaza.
- Don Stein reported that the Comprehensive Economic Development Strategy (CEDS) update
  was underway to continue to receive Federal funds for the region. The big change is that the
  Council of Governments will be designated as the region's Economic Development District
  rather than the NWCT Economic Development Corporation, which will now become a
  subcommittee of the Council of Governments. The CEDS allows the region to receive Federal
  grants for initiatives and is due to be completed in the first quarter of next year.
- Ted presented the "Business Bingo" card, which will include 24 businesses to be visited. Ted will start to distribute the cards with the businesses on the front and the rules on the back this week. The game will go until October 26 and will involve visiting the businesses and having them stamp or sign their square. No purchase is required, and like bingo, there are different prizes for cards that have 2 rows completed or those which have every square filled in. The prizes range from \$10 for 20 cards that have 2 rows completed up to a grand prize of \$100 for the winner drawn from those who have all the rows completed. The businesses that Ted has visited seem enthusiastic about this game as a way to get more folks into their stores.
  - On a motion by Tim Deschenes-Desmond, seconded by Bob Pulford, the EDC authorized the use of \$575 of EDC funds to provide funds for the prizes for those folks who turn in completed cards.

**Discussion:** The welcome bags are available, but have not been heavily requested. Kathy Williams said she would look at other ways of making people aware of the bags and how to better distribute them. This will be discussed further at the next meeting of the EDC

**Discussion:** Tim Deschenes-Desmond reported that Dave Lewis will be stepping down from the Community Garden leadership role. He will still be available to consult, but felt that with his initiative to restore the meadow in Peoples State Forest he was over-committed. Joan Noblet and Linda Ciborowski, both master gardeners and users of the community garden, will take over and work on this project in concert.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,

Don Stein First Selectman

BARKHAMSTED EDC STATUS REPORT - G	DALS AND METRICS	BARKHAMSTED EDC STATUS REPORT - GOA	ALS AND METRICS		
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Goal & Metric	EDC Meeting	EDC Meeting	EDC Meeting	EDC Meeting	EDC Meeting
	6/12/2023	7/10/2023	8/21/2023	9/11/2023	10/2/2023
ocal Business Vistation - Retention		-			
Goal: 75 annual visits	Old Riverton Inn	Brass Horse	Pleasant Valley Fence	Sterling Enginr	Village Gift Shoppe
	Riverton General Store		Glass Blowing	Riverton Storag	Subway
	Orchard Hill Bakery	Subway	Riverton General Store	Mallory Brook	Pleasant Valley Hair
	Riverton Self Storage	Sterling Engineering	Village Gift Shoppe	Winsted Feed	TR Woodcrafts
	Village Gift Shop	Aerie Mountain	The Natural Wave		Ollie's BargainOutlet
	Pleasant Valley General Store	Tractor Supply	Orchard Hill Bakery		Riverton General Str
	Mallory Brook Plaza Tenants	Winsted Feed & Supply	Ti -Trikes		T-Mobile
	Lomabard Ford		Loghouse Restaurant		Old Riverton Inn
	Log House Restaurant		Goulet Printery		Pleasant Valley Fence
	Goulet Printing		Ken's Wine & Spirit		Aerie Mountain
	0				
usiness Recruitment	Retail - Little Oak Café - Canton	Farmers Markets:	JT's Wood Turnings	Harw Graphics	Lemon Grass
Communicate with 75 entities annually	Entrepreneurs - Beka Wright	Kent CT: We Bakery	Lamothe Maple Sugar	Muf Tack & Lth	Mama Pho
communicate with 75 entitles annually					Salt 2.0
	Developers - CORE Plainville C		Britsbrand	Bright Desgn	
	Brokers - Northwest Gueniat	- Frecia Art	Hayward Farm	Max Restaurnt	Market Place
	Artisans-Embroidery Stacy Stap		Bristol's Farm Market	Geppetto Rest	E&D Pizza
	Consultants - Energy Source	- Tesla Owners of CT	- '	T Montana Grl	Julian Haines Coffee
	Housing	- Ebikes	Casi Paraiso Organics	Red Rocks Rest	Lemonlime Tangerin
	- Geer Village	- Paula Pierce Hosting CT	The Chill Factory		Arkoun Woodwork
	Business - Hartford Baking Co	- Capitol Clean Cities of CT	Canton Clayworks		Luminari Production
	Outlet for Arts - Recording Bris	Collinsville:	Wild Carrot Farm		D'Angelo Building Co
	Medical - Avon Family Dentistr		Northstar Studio		
		Brits Brands -	Mapleview Farm		
oordinate Business Networking Event					
Goal: 2 Events per year	Discussed First Call : /==	Discussed with Sint Calast (500	Dlamina	Dan / Ludy / Fut - / * * * * *	Cotovin
1/2 Business Networking at Sterling	· · · · · · · · · · · · · · · · · · ·	Discussed with First Selectman/EDC	Planning w First Selectman/ED		
V Show with Winchester/Winsted tbd	Sustainable CT Group	Discussed with Sustainable CT Group	Sustainable CT Group	TBD	TBD
Attend Local Events	Touch a Truck	4th of July parade cancelled.			Riverton Fair Soon
'5% of EDC Meetings	Attended Meeting	Attended Meeting	Attended Meeting	Attended Meeting	Attended EDC Mtg
Community/Regional Events		Job Fair & Mfg Summitt Planned	Job Fair & Mfg Summitt Planne	2 Chamber Networking	NCCC 10/20 Mfg Evnt
Ribbon Cutting Ceremonies		Gift shop ceremony discussed	Gift Shop ceremony discussed	Village Gift Shoppe TBD	Village Gift was 9-30
Workforce Development	Planning Regional Job Fair &	Oct Winsted Regional Job Fair	Oct 11th Job Fair - Winsted	Oct 11 Job Fair - Winster	10/11 Job Fair
Attend 3 job fairs and /or	Mfg Summitt	at Gilbert School. Planning ongoing	Oct 24th Mfg Summitt - Winste		
vorkshops	in godinine		Inviting Barkhamsted Business		
VOIKSHOPS		inivite rocal employers and candidates	miving banknamstea basiness	IIIVICE BUIKIIUIIISCEU IVIIG	
Maintain positve working relationships	First Selectman	Attended events and	Attended events and	First Selectman	NW Chamber Board
			meetings of those listed prior		CCM Conference Nov
Attend 30 meetings / workshops/	NHCOG	meetings of those listed prior			
events annually	CCM	CT Visit - State of CT Tourism		NW CT Community Collg	
	COST		Next CEDS Activity	No other meetings in Au	ıg
	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	Met with Don and Deb to	Bingo begins 10/3
event annually	Welocme Bags	Welcome Bags	Welcome Bags	organize Oct Bingo	Welcome Bags
,				J	
ustainable CT Committee	Met with organizing group	Met with organizing group	Sustainable CT Group actions	Waiting for SCT judging	SCT judges 160 point
	iviet with organizing group				acı Junges 100 hottif
Goal : bronze level certification		Business Networking Event w/ EDC	to date sbmitted for judging	feedback	
		EV Show with Wincehster	8/15/2023		
	<u> </u>				
Seek economic development	Sustainable CT matching fund	Sustainable CT matching fund	STEAP		
grants & funding					
Assist First Selectmen throughout year					
n applications					
conomic Development content	Discover Litchfield Hills	CT Visit - CT Toursim	Sustainable CT actions		Tourism Mtg 11/15
osting on Town Web Site,					Anthony speaking
ocial media and					and a pearing
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nfo Outroach For Businesses	Croate Funding Barrers St	CCORE	Momonele Business Barries	Nov 2nd Charlin	Northwest Barri
nfo Outreach For Businesses	Create Funding Resource Sheet		Womens's Business Dev Counc		INORTHWEST BANK
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	from community college	
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	CEDS planning kick off	Regional Mfg Networking		Paul Lavoie speaking at	Sustainable CT AMP
Other	CEDS planning kick off Winsted AMP	Regional Mfg Networking Oct date TBD		Paul Lavoie speaking at Nov Little Red Barn ever	