#### **Town of Barkhamsted**

### **Economic Development Commission**

## **Meeting Minutes**

### Town Hall

# January 8, 2024

Meeting called to order at 7:30 PM.

**Attendees:** Tim Deschenes-Desmond, Bob Pulford, Todd Winkler, Mark Mahoney, Linda Ganem, and Don Stein. Also in attendance was Ted Shafer, Economic Development Consultant.

No members of the public were in attendance.

**Motion:** On a motion by Bob Pulford, seconded by Mark Mahoney, the minutes of the Special Meeting of December 4, 2023, were approved unanimously.

**Motion:** On a motion by Tim Deschenes, seconded by Mark Mahoney, Don Stein was elected chair, on a unanimous vote.

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

Highlights of the discussion, which covered other topics as well, include:

- The SustainableCT team appears to have completed enough goals that they will be able to achieve Bronze certification after they submit their achievements in April.
   This is a significant achievement and was the result of extremely hard work by the team.
  - An additional task which would help support this achievement includes putting together a calendar of events to promote the town and its volunteer groups (Mark Mahoney and the Board of Selectmen). Another would be improving the use of social media, like Facebook, by using high school students, with the objective of improving communications about community activities.
- Hold a business networking event at TiTrikes. If possible, holding this event prior to
  the April submission date would help with getting Bronze for SustainableCT. TiTrikes
  works hard to support veterans and those with disabilities, and deserves this kind of
  recognition.

- There is a Job Fair scheduled for Torrington this spring and another one is being planned for Winsted next September.
- The Business Bingo held last fall was not terribly successful, but the Commission felt that it was worth relooking at this event to improve it or modify it in support of local businesses. One of the problems was that the chain stores did not do a good job of getting their staff up-to-speed on the event.

Ted and Don are both working on the committee to create and submit the CEDS (Comprehensive Economic Development Strategy), that would then allow the Federal Economic Development Authority to designate the region as an Economic Development District (EDD). This would then make funds available for initiatives to support the local area. The EDD is being managed by the Northwest Hills Council of Governments. The entity responsible for the activities has been renamed to be the Northwest CT Economic Development Collaborative. There is also a survey that was sent to the various businesses in the region to develop strategies that would help them grow and succeed.

 Leslie Dimartino is operating the Riverton General Store again after Jen Dailey had run it the past couple of years. Leslie never gave up ownership of the building, but had sold the business

Other items such as the welcome bags, Discover Litchfield Hills, the Town website, and the use of the Fairground as a municipal asset were deferred to the next meeting (February 5, 2024 at 7:00)

The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Don Stein, Chair

Goal & Metric		EDC Meeting	3		EDC Meeting	3	EDC Meetin	g	EDC Mee
		11/13/2023			12/4/2023		1/8/2024		
Local Business Visitation - Re	tention								
Goal: 75 annual visits		Coordinated			Xmas in Rive		Goulet Prin		
		local merchants			Riverton merchants		Winsted Feed		
		for "Business			visited.		Lombard Ford		
		Bingo" prom					Subway		
		game ending	g 11/15				Riverton Ge		
							Log House F		
		Multiple cor					Winsted Ho	sp Anim	
		55 local busi		"					
		regarding "A Networking							
		11/2/2023 at							
		11/2/2023 at	Sterning						
Business Recruitment									
Communicate with 75 entitie	s annually	Chatted with	າ 20		Snoke w/hi	sinesses	Networked	with	
Communicate with 5 criticies annually		employers at Winsted		in region at NW CT		30+ Whiting Mills			
		10/11/2023 Job Fair			Chamber events		tenants and guests		
		about Barkhamsted			Economic Summit,		at there holiday		
		economic development		t	Small biz council,		open house		
					corporate ap		,		
					, parate up	,			
Coordinate Business Networ	king Event						Ti Trikes		
Goal: 2 Events per year		11/2 Busines	s Network	ing event			Electric Bike	9	
		Oct/Nov Bus					Event befor		
		Electric Vehicle Show tbd with				3/1/2024			
		(Sustainable	CT Comm	ttee)					
				,					
Attend Local Events		Riverton Fai	r 10/15/202	23	Xmas in Rive	rton			
75% of EDC Meetings					Squires Tave	rn	Chamber H	oliday	
4 Community/Regional Event	ts				·		Celebration	, , , , , , , , , , , , , , , , , , ,	
Ribbon Cutting Ceremonies		9/30/2023 ril	bbon cuttir	ng event					
		Village Gift S							
Workforce Development							Torrington	upcoming	3
Attend 3 job fairs and /or		Winsted Job	Fair 10/11	/2023			Job Fair		
workshops									
Maintain positve working relationships		First Selectman update meetings					Sustainable CT		
Attend 30 meetings / workshops/		NW CT Chan	nber event	s/meeting	NW CT Chamber		board meeting		
events annually		NW CT Community College 10/20			NCCC Workshop				
		Torrington N	/Ifg Summi	10/20	Lance Leiffert -		CEDS plan		
					"Digital Marl	keting:	creation me	etings	
Business Promotion Event		Oct/Nov Bus	iness Bing	0			Plan for 202	24	
1 event annually									
Sustainable CT Committee		Nov 6th Sust	ainable CT		Electric Vehi	icle	Next Meeti	ng in Feb	
Goal : bronze level certification		Committee	Meeting		Event TBD				
Seek economic developmen	t	Potential Su	stainable						
grants & funding		CT matching	fund						
Assist First Selectmen throug	hout year								
on applications									
Economic Development content		Business Bin	go and						
posting on Town Web Site,		Ribbon cutti							
social media		social media	and Towr	1					
		web site							
Info Outreach For Businesses							CEDS Surve	у	
Goal: 3 distributions annually	,	Nov 2nd Ste	rling event						
		speaker: Joh	n Fiorello						
		from commu	unity colle	ge					
		from commu	unity colleg	ge					