Town of Barkhamsted

Economic Development Commission

Meeting Minutes

Town Hall

February 5, 2024

Meeting called to order at 7:03 PM.

Attendees: Tim Deschenes-Desmond, Bob Pulford, Todd Winkler, Mark Mahoney, 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 Tim Deschenes-Desmond, seconded by Mark Mahoney, the minutes of the Meeting of January 8, 2024, were approved unanimously.

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:

- Mark Mahoney reported that the Board of Selectmen is planning a meeting of Town Boards and Commissions and non-profit organizations to brainstorm ideas to benefit the Town. That would be followed by an event at the School for residents to help them understand what these organizations do and, also, to try to recruit members.
- There will be a meet-and-greet at TiTrikes for local businesses, and possibly, the
 general public. This event will be held in May since it is not needed for
 SustainableCT Bronze achievement, which would have pushed it back into March.
 Don and Ted will follow up with the owners of TiTrikes to plan the event. It was
 suggested that veterans be specifically invited since TiTrikes focuses on wounded
 veterans with their 3-wheel electric bikes.
- It was also noted that the Town will likely achieve Bronze Certification in Sustainable CT this year, as there have been more than enough points accumulated to qualify.
- The 2023 Business Bingo was not a great success, and it was suggested that the format be reconsidered or that it be replaced with one-day events. The EDC will put this on the agenda for future consideration.

- It was noted that the Town was awarded a grant that will cover 100% of the cost of two Level 2 electric car chargers with two ports each. These will be installed at Town Hall for public use.
- Mark will help to get the Welcome Bag program restarted and will work with Kathy Williams, who has said she would continue to help with this program.
- Fred Newman, who owns Mechanical Advantage auto repair on Route 44, has asked for help with the issue of what is required to remediate pre-existing underground pollution. Don Stein took the action to reach out to CT DEEP to see what can or must be done.
- Now that Tractor Supply is staying at Mallory Brook Plaza and their current store will be vacant along with space along the mall (behind the old movie theater), it was suggested that we reach out to John Senese regarding the possibility of putting in a pickleball/sports facility. This would likely be well-received by residents and neighboring communities.
- It was noted that a business is going into the vacant space at the front of the old Hitchcock factory. It will consist of approximately 50 vendors and the owner is also hoping to do some outside events (e.g. farmers markets). More to follow on this subject.
- The CEDS (Comprehensive Economic Development Strategy) is available for review by the public. It is on the Northwest Hills Council of Government website (content/uploads/2024/02/NHCOG-CEDS-Report_v3.pdf). Receiving public input on the CEDS is required by the US Economic Development Authority, so EDC members are invited to review and comment on the draft document.
- Don Stein is working with the Riverton Fair Association to try to schedule more
 events at the Fairgrounds. Hopefully, now that COVID is not as much of an issue,
 and the Town gave the Association ARPA funding with that specific objective, this
 objective will be able to be met.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Don Stein, Chair

	TATUS REF	00									
Goal & Metric			EDC Meetin	g	EDC Meet	ing	EDC Meet	ing	EDC Meet	ing	
<u>Godi G ivicuite</u>			11/13/2023	<u> </u>	12/4/2023		1/8/2024		2/5/2024		
Local Business Visitat	ion - Rete	ntion	11/ 13/ 2023		12/ 1/2020		1,0,2021		2, 3, 202 1		
Goal: 75 annual visits			Coordinate	d with 23	Xmas in R	verton	Goulet Pri	nting	Tractor Su	nnly	
Godi. 75 dilliddi Visits			local merch		Riverton		Winsted F	_	Mechanic		
			for "Busine		visited.	Herchants	Lombard F		Ti - Trikes		
					visiteu.			oru	Old River		
			Bingo" pron				Subway				
			game endir	g 11/15				Sen Store		neral	
							Log House		Bakery		
			Multiple co				Winsted F	losp Anim	Log House	Rest	
			55 local businesses								
		regarding "After Hours"									
		Networking event on									
			11/2/2023 a	t Sterling							
Business Recruitmen	t										
Communicate with 75	entities a	annually	Chatted wit	h 20	Spoke w/	businesse	Networke	d with	NCCC Star	t-Up Even	
		•	employers	at Winsted	in region a		30+ Whitii		CBIA Mfg		
			10/11/2023		Chamber			-	Manufact	ure CT	
			about Barkhamsted			Economic Summit,		tenants and guests at there holiday		Chamber Meetings	
			economic development			Small biz council,		open house		riceungs	
		economic development			corporate appreciate		· ·				
					corporate	appreciate	2				
		_									
Coordinate Business	Networkir	ng Event					Ti Trikes		Ti Trikes		
Goal: 2 Events per year	ar		11/2 Busine	ss Networkin	g event		Electric Bi	ke	Electric Bi	ke	
			Oct/Nov Bu	siness Bingo			Event				
			Electric Veh	icle Show tbd	l with						
			(Sustainabl	e CT Committe	ee)						
Attend Local Events			Riverton Fa	ir 10/15/2023	Xmas in R	verton			Jan EDC N	leeting	
75% of EDC Meetings				., ., .	Squires Ta		Chamber	Holiday			
4 Community/Region					oquii es i e		Celebratio	•			
Ribbon Cutting Ceremonies		9/30/2023 r	bbon cutting	avent		CCICDIUI	J11				
Kibboli Cutting Ceren	ionies				event						
			Village Gift	Snoppe							
Workforce Developm							Torringtor	1		upcoming	
Attend 3 job fairs and	/or		Winsted Jol	o Fair 10/11/20	023		Job Fair		Job Fair		
workshops											
Maintain positve working relationships			First Selectman update meeting		neeting CCM confo	cCM conference		Sustainable CT		CEDS plan	
Attend 30 meetings / workshops/		NW CT Chamber events/meeting		meetin NW CT Ch			board meeting		creation meetings		
events annually		NW CT Community College 10/2									
,						Lance Leiffert -		CEDS plan			
				6 0	"Digital M		creation meetings				
					Digital IV	arketilig.	o cautin II	iccungs			
Dusings Described			Oct/Nic D	almost Direct			Diam for a	224	T: Tail		
Business Promotion E	vent		Oct/NOV Bu	siness Bingo			Plan for 20	J Z 4	Ti Trikes	1	
1 event annually									Electric Bi	ке	
Sustainable CT Comm			Nov 6th Sus		Electric Ve		Next Mee	ting in Feb	Meeting 1	BD	
Goal : bronze level ce	rtification	1	Committee	Meeting	Event TBD						
Seek economic devel	opment		Potential Su	ustainable					Potential	Sustainab	
grants & funding			CT matching	gfund					CT matchi	ng fund	
Assist First Selectmer	througho	out year									
on applications	0 1	, -									
Economic Developme	nt conten	ıt	Business Bi	ngo and							
posting on Town Web Site,		Ribbon cutting on									
social media		social media and Town									
social media				a anu rown							
			web site								
Info Outreach For Bus							CEDS Surv	ey			
Goal: 3 distributions annually			Nov 2nd Sterling event								
			speaker: Jo	nn Fiorello							
			from comm	unity college							