

GOSHEN ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING – MINUTES

December 18, 2023 6:00 PM

In Person and Zoom

**PRESENT:** Henrietta Horvay, George Motel, Jon Carroll (A), Daniel Belmonte (A), Marie Bate (Board Commission Clerk).

**EXCUSED:** Heidi Koenig, Peter Kujawski

**ALTERNATES SEATED:** Daniel Belmonte, Jon Carroll

**CALL TO ORDER:** Henrietta Horvay called the meeting to order at 6:01 PM.

**APPROVAL OF MINUTES:** Motion made by Daniel Belmonte and seconded by Jon Carroll to approve November 27, 2023 Special Meeting Minutes. It was voted to accept the motion. Motion carries.

**ACCEPT RESIGNATION OF MEMBER NEIL WHITE, Jr.:** Henrietta Horvay read Neil White's resignation, which was sent to the Town Clerk on November 30, 2023. It was accepted by the Selectman, and the search for a new candidate is ongoing.

**REVIEW ORDINANCE 75 ECONOMIC DEVELOPMENT COMMISSION:** Copy of ordinance was given to all board members last meeting to review. This was discussed along with Economic Development Commission Action Plan prepared for the Town of Goshen in November 2019 and prepared by Connecticut Economic Research Center, Inc. Much was discussed regarding tax exemptions, which have not been updated in many years. Henrietta Horvay asked George Motel to research and write up a summary/ recommendations regarding this for discussion at next meeting.

**DISCUSSION OF NEW BUSINESSES IN TOWN. HOW CAN WE ASSIST?** Henrietta Horvay mentioned that we have 2 new businesses in town – Borla & Associates Real Estate and Birdie & Hall. Henrietta will talk to Town Officials to determine how someone finds out about a new business in Goshen.

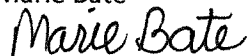
**OTHER BUSINESS:** Amy Breakell (Goshen Business Circle) has been invited to our January 2024 meeting.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** Meeting adjourned at 6:41 PM in a motion by Jon Carroll and seconded by George Motel.

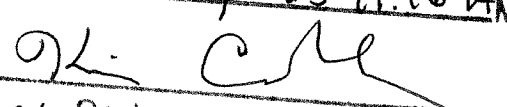
Respectfully submitted,

Marie Bate



Commission Clerk

Next meeting January 22, 2024

Received Dec 21, 2023 11:16 AM  
Attest   
Asst. Goshen Town Clerk