

GOSHEN ECONOMIC DEVELOPMENT COMMISSION

REGULAR MEETING – MINUTES

December 16, 2024 6:00 PM

CALL MEETING TO ORDER – Henrietta Horvay called the meeting to order at 6:05 PM.

PRESENT: Henrietta Horvay, MacKenzey Melk (A), Heidi Koenig, Daniel Belmonte (A), Marie Bate (Board Commission Clerk).

MEMBERS ABSENT: George Motel, Peter Kujawski, Jaclyn Wheeler

SEAT ALTERNATE: Chair seated the two alternates, Mackenzey Melk and Daniel Belmonte.

APPROVAL OF MINUTES: Motion made by Heidi Koenig and seconded by Daniel Belmonte to approve August 26, 2024 Meeting Minutes. It was voted to accept the motion. Motion carries.

2025 MEETING DATES: EDC will be meeting in the conference room at 6:00 pm on the following dates – February 24th, April 28th, June 23rd, August 25th, October 27th, and December 22nd. All are held on the 4th Monday of the month. Motion made by Heidi Koenig to approve the schedule and seconded by Daniel Belmonte. Motion approved.

OLD BUSINESS: 1. 2016 Town of Goshen Plan of Conservation and Development dated 8/23/2016 – Pages 21-23, Economic Development for the Board Commissioners to review (filed with August meeting). Goal is for all members to have reviewed the Plan and be prepared to discuss at next meeting.

NEW BUSINESS: 1. Election of Chairperson. Motion made by Heidi Koenig to nominate Henrietta Horvay and seconded by Mackenzey Melk. All in favor.

OTHER BUSINESS: Henrietta read a letter she received from CEDAS (Connecticut Economic Development Association) asking if we would like to become members. The Commission will not join at this time.

PUBLIC COMMENT: None (No one in attendance)

ADJOURNMENT: Meeting adjourned at 6:19 PM in a motion by Daniel Belmonte and seconded by Mackenzey Melk.

Respectfully submitted,

Marie Bate



Commission Clerk

Next meeting FEBRUARY 24, 2025 @ 6PM

Received Dec 17, 2024 2:18 PM
Attest [Signature]
asst. Goshen Town Clerk