

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting Minutes

September 28, 2022 Bantam Annex 80 Doyle Road Bantam, CT 06750

1. Meeting called to order at 7:03 p.m. by L. Turner, Vice Chair.

PRESENT Regular members: Lindsey Turner, L. Cleveland Fuessenich, Thomas Roman,

Tara-Marie Lynch

Alternate members: Renee Betar

Members of the public: Doug Clement

Ex-officio: Denise Raap, First Selectman, Litchfield

ABSENT Regular members: Will Neary, Michele Murelli

Alternate members: Lelah Campo, Missy Lafferty

- 2. Appointment of alternate voting member for meeting: N/A. R. Betar appointed as regular voting member for meeting.
- 3. Motion by R. Betar to approve draft minutes of the August 31, 2022 regular meeting; C. Fuessenich seconded the motion. All voted aye and the motion carried.
- 4. Public comment: N/A
- 5. Vote on EDC member candidates:
 - Lelah Campo for voting member (postpone until next meeting)
 - Missy Lafferty for alternate member
- 6. New EDC members and candidates:
 - Cailyn Paradise (Edward Jones)
 - Shellane Dyer

- Meghan Riehl (Vibrant Farm)
- Status? Who can reach out to gauge interest?
 - L. Turner will follow up.
 - C. Paradise is very interested; submitted a letter of intent.
 - M. Riehl will likely join later this fall.

7. EDC task force updates:

- Marketing and branding Litchfield:
 - Visitors' Guide
 - Sponsors: Northwest Community Bank / Litchfield Bancorp commits
 \$1,400 to cover 1,000 copies
 - Other potential sponsors:
 - Realtors
 - Marketplace
 - Litchfield Inn
 - Need clarity from W. Neary about Litchfield Bancorp
 - EDC to discuss a list of businesses and hash it out during the next meeting for how to divide and conquer
 - Bids of \$1,885, \$1,442, \$1,400 going with low bid per W. Neary
 - IMPORTANT: T. Lynch motions to print 1,000 copies for EDC (sans-logo); T. Lynch and L. Turner to follow up with W. Neary re: choosing right print vendor
 - T. Lynch and D. Clement met to review changes for next print run
 - T. Lynch is redesigning final booklet (H. Tanguay provided InDesign file)
 - Updates:
 - Made copy evergreen (e.g., Makers Market, Family Nature Day)
 - Deleted Sportsmen's
 - Added Festival of Trees by OWL
 - Added Favorite
 - Added Alofft Gallery
 - Added Litchfield Community Center
 - Updated cover
 - Need to add version with Litchfield Bancorp logo to back
 - Need to integrate tagged QR code
 - Additional updates:
 - Parking & Restrooms (add restrooms in municipal lot section)
 - First Congregational Church of Litchfield add under Shopping (blurb for used books)
 - Mention gift shop for Litchfield Historical Society (where it currently resides in booklet)

- Wednesday afternoons for Wild Carrot instead
- Lourdes of Litchfield
- Questions:
 - Litchfield Arts Festival?
 - Annual ballet?
- o "Made in Litchfield" initiative:
 - Merch order fulfillment timeline dependent on check arriving to Custom Ink via town — once received, 2- to 3-week lead time
 - Water bottle / computer stickers
 - Baseball caps
 - Long-sleeve shirts
 - Picnic-on-the-green blankets
 - Local makers:
 - C. Fuessenich secured "Litchfield" signed book copies
 - C. Fuessenich secured Winter Winds Farm syrup
 - C. Fuessenich got a 'No' from Guy Wolff
 - C. Fuessenich awaiting C.P. Farmhouse idea; C. Fuessenich will reach out to Blueprint CT for Litchfield canvas bags
 - L. Turner will reach out to Bantam Frameworks, Ace Hardware, and Krafted Brew Lab (T. Roman reached out to Krafted Brew Lab at first and they declined)
 - M. Murelli secured Litchfield Distillery nips and swag
 - M. Murelli donated children's coloring books
 - R. Betar reported Vibrant Farms yarn skeins not made locally
 - T. Lynch secured \$5 off wine flights for Haight-Brown
 - T. Lynch secured honey jars from Berry Ledges
 - T. Lynch to acquire dry rub from Bunnell Farm
 - T. Lynch got a 'No' from Arethusa
 - W. Neary secured Bantam Tileworks
 - W. Neary news on Milton Market?
 - W. Neary got a 'No' from Troy Brook
 - Timeline for campaign is likely late October / early November
 - Need to work with local influencers as well as take photos
- Signage and posters for local merchants, stores, restaurants with VisitLitchfieldCT QR code to print and distribute
- 8. Information Booth (R. Betar): Out of "Visitors' Guide" pamphlets; need more copies.
- 9. Bantam Arts Factory (M. Murelli): Open House happening this weekend?

10. Old and unfinished business:

- Restaurant Week need to start planning this (discuss at next meeting, for February and March timing)
- Discuss D. Clement's idea of an art gallery / art walk / art tour week for 2023

11. New business:

- C. Fuessenich recommended to reach out to Goshen, Morris, and Warren potentially
 for next round of "Made in Litchfield" initiative though this may dilute the mission
 (the name would no longer hold, too); perhaps instead we collaborate in some way
 with Goshen, Morris, and Warren EDC groups generally
- Looking for someone to take over secretarial duties so T. Lynch can instead focus on applying her talents where they are best suited: e.g., more strategic projects
- T. Roman mentioned new tour bus initiative
- 12. Adjourn: Motion to adjourn meeting made by L. Turner; R. Betar seconded the motion. All voted aye and the motion carried. Meeting adjourned at 8:12 p.m.

Next regular meeting is scheduled for Wednesday, October 26, 2022.

Respectfully submitted,
Tara-Marie Lynch
Litchfield Economic Development Commission

Litchfield Economic Development Commission Mission Statement (adopted 06/10/2020): The mission is to promote sustainable economic diversity for Litchfield.