

LITCHFIELD ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting Minutes · DRAFT

August 30, 2023 Bantam Annex 80 Doyle Road Bantam, CT 06750

1. Meeting called to order at 5:07 p.m. by Tara-Marie Bares.

PRESENT Regular members: Tara-Marie Bares, Lindsey Turner, Thomas Roman,

Michele Murelli, L. Cleveland Fuessenich

Alternate members: Renee Betar, Cailyn Paradise, Missy Lafferty, Shellane Dyer

Members of the public: John McKenna

Ex-officio: Denise Raap, First Selectman, Litchfield

ABSENT Regular members:

Alternate members: Missy Lafferty, Shellane Dyer

- 2. Appointment of alternate voting member for meeting: Cailyn Paradise.
- 3. Motion by Tara to approve draft minutes of the July 26, 2023 regular meeting; Rene seconded the motion. All voted aye and the motion carried.
- 4. Public comment: N/A
- 5. EDC task force updates:
 - Events:
 - What is EDC's role in economic initiatives?

included in our upcoming strategic plan.

- The conclusion is that the EDC sparks ideas and hands it off to other organizations to produce, or the EDC partners/promotes initiatives created by other groups.
 The EDC's primary role is to promote the events.
- The Commission continues to discuss tent pole/seasonal events. An element that will be

6. Visit Litchfield.CT Social Media/ Punch List:

- Chose the lowest bidder, Murphy Boyz, for this run of the Guide.
- Assign commission members to distribute the Guides.
- Put Guides at the CT Booth @ The Big E. 200. Put them in LABA bags.
- 50 to Chanticleer. Distribute to Litchfield Inn. Information Booth. Historical Society. White Memorial. Town Hall. Library. Distillery. Arethusa. Community Ctr. Retailers on West St. and in Bantam.
- Need a list of B&Bs to leave Guides.
- Working out ideas for added value for the sponsors for the Guide, to include them on the website, creative non tacky ways.
- Phase 2 updates: need a spa section. Accommodation section for the Guide?
 Accommodations on the website.
- Digital Sponsorship in the future.
- Seasonal activities as an insert in the Guide.

Marketing and Branding:

 Welcome to Litchfield signs; the Commission discussed preparations for presenting the signs to the Historic Commission for approval.

Strategic Planning:

Roadmap meeting dates: budget, goals, mission:
 Nov.15, and Dec.13, 2023, Roadmap I, and Roadmap II. Time TBD.

Next regular meeting is scheduled for Sept. 27, 2023.

Respectfully submitted, Michele Murelli Litchfield Economic Development Commission

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