1. Call to Order and Roll Call - Called to order at 7:00 pm by Dewees Yeager. At the meeting were Dewees Yeager, Dennis Dressel, Jessica Tessman, Gary Giordano, Alan Colavecchio, Shayne Deschamps, Joseph Santoro and guests Ted Shafer, David Castillo and Rosemarie Scanlon.

2. Agenda Review – Motion to approve agenda by Alan Colavecchio, seconded by Shayne Deschamps. 7-0.

3. Approval of Minutes of Previous Meetings: October 17, 2023. Motion to approve the amended previous minutes by Dennis Dressel, seconded Gary Giordano. Voted 7-0.

4. Public Comment – No public comments.

5. Treasurer’s Report – Gary is collecting invoices from the Job Fair. Tabling Treasurer’s Report due to incomplete information.

6. New Business
   What’s happening in Town?
   a) Updates from Ted Shafer
      i. Office of Policy Development and Coordination/Secretary of Transportation submitted an Action Plan to the Town of Winchester to assist in the comprehensive action plan for the redesign of Main Street.
      ii. Northwest Connecticut Chamber of Commerce is hosting an Economic Summit on Friday, November 17 from 8:00 am – 9:30 am.
      iii. Communities Challenge Grant: Discussion of placing signage around town (educational panels).
      iv. Sustainable CT – Ted is working with the Town of Barkhamsted for Bronze Certificate. Suggestion for: Joint Electric Vehicle Car Show at Mallory Brook Bronze Certification. The EDC is open to be supporters of this event.
v. Ribbon Cutting Ceremonies – Awaiting Scheduling

vi. Little Red Barn (Opening of the restaurant), Ax Throwing, Earthbound Yoga, Grantville Farm, Little Red Barn, Mei Tea, Mr. Coconut, Papa’s Deli & Grocery, Peruvian Restaurant, RRT Motorsports.

7. Communications:
   - Dewees received a letter addressed to the Economic Development Commission. The letter identified the development of Solar Project to be located at Spencer Hill Road in Winsted. Ted will give a copy to Interim Town Manager and Town Attorney to respond.

8. Business Visitations:
   - Personal Digital Spaces (Mad River Lofts) – Gary and Dewees.
   - Christmas Party at Personal Digital Spaces on December 17.
   - Joseph visited ABC Pizza, Mama Pho and Mr. Coconut.
   - Dewees updated the Business Mastersheet and deleted all the individual tabs and added a column for when a business is visited.

9. Old Business
   a) Job Fair
      a. A Zoom meeting was held to discuss the job fair. It was suggested to move the fair a month earlier. Potential Host Site: American Mural Project.
   b) Annual Manufacturers Breakfast Event
      b. Suggested Dates: January 25 or Feb 1
      c. Thursday 7:45 AM – 9:00 AM.
   c) Welcome to Winsted Sign
      a. Closer to completion.
   d) EDC Social Media
      a. Spotlights: Alexa can help with posting.
      b. Well Done Detailing – David.

10. Adjournment – 8:18 pm motion by Gary Giordano, seconded by Joseph Santoro. Voted 6-1.

Respectfully Submitted,
Jessica Tessman