1. Call to Order and Roll Call - Called to order at 7:00 pm by Dennis Dressel. At the meeting were Dennis Dressel, Gary Giordano, Jess Tessman, Alan Colavecchio, Joseph Santoro, and guests David Sartirana, Candace Bouchard and Candy Perez.

2. Agenda Review - Motion to approve agenda by Gary Giordano, seconded by Alan Colavecchio. Voted 5-0.

3. Approval of Minutes of Previous Meetings: December 19, 2023. Motion to table the previous 12/19 minutes by Dennis Dressel, as written, seconded by Joseph Santoro. Voted 5-0.

4. Public Comment – No public comment.

5. Treasurer’s Report - Balance as of now is $9,133.00.

6. New Business
   a) What’s Happening in Town?
      • Axe Throwing/Brewery
      • Friends of Main Street: Bubbles and Truffles – February, details T.B.A

7. Communications - None reported.
8. Old Business
   a) Manufacturers Breakfast – Scheduled for February 1st
      • Jess sent out the Save the Date and will send out the official invitation.
      • Location: American Tort Law Museum.
      • Jess will contact Laura McCarthy – Logo/Proper Name.

   b) Marketing/Logo:
      • Alan is working on a Marketing 101 plan.
      • EDC Overview One Pager coming soon.

   c) Business Visitations:
      • Ribbon Cutting – Little Red Barn.
      • Peruvian Restaurant – Toby’s Restaurant.

   d) Welcome to Winsted Sign:
      • The sign is awaiting installation. Expected time around the spring.

   e) Spring Networking Event Brainstorming:
      • Suggestion: To collaborate with the Chamber of Commerce.

   Voted 5-0.

Respectfully Submitted,
Jessica Tessman