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, Alan Colavecchio, Gary Giordano, Carrie Stetson, Thomas Carter, and guest Stephen Plumlee.

2. Agenda Review - Motion to approve agenda by Dennis Dressel, seconded by Gary Giordano. Voted 6-0.

3. Approval of Minutes of Previous Meetings - Motion to approve minutes of the April 2, 2024 meeting. Alan Colavecchio makes a motion to approve minutes; Thomas Carter seconded. Voted 6-0.

4. Public Comment - No comments.

5. EDC Officer 2024/2025 Nominations
   ○ Chairman - Dewees Yeager, Vice Chair - Thomas Carter
   ○ Secretary - Jess Tessman, Treasurer - Gary Giordano

Motion to approve nominations by Dennis Dressel, seconded by Alan Colavecchio. Voted 6-0.

6. New Business
   What’s Happening in Town?
   
   - Winchester Business Park (Route 800 Corridor)
     ○ Establish a committee to investigate business lot availability
       (Gary, Dennis, & Dewees)
   
   - Potential upcoming Ribbon Cutting Ceremonies - Ax Throwing, Earthbound Yoga, Grantville Farm (mid-June/July), Little Red Barn, Mei Tea, Mr. Coconut,
Northwest Soup & Sandwich, Papa’s Deli & Grocery, Peacocks and Lilacs (Carrie), Railway Cafe 5/25 12 noon, Toby’s Peruvian Restaurant, Winsted Wines & Spirits (May 9 around 11:00 am).

7. Communications - None reported.

8. Old Business

- Spring Event Update
  - Event Lineup: Introduction to the new Town Manager and a combined ribbon cutting ceremony celebration for LRB & Ax Throwing.
  - Date/Time: Thursday May 2nd, 5:00 pm - 7:00 pm.
  - Northwest Bank will be a sponsor for the event. Attendees will receive two beers, and hors d'oeuvres at the event.
  - Constant Contact Schedule: 18, 24, 29th.
  - Estimated Cost: Small Rental Fee, two table cloths, and promotional items.

- Welcome to Winchester Signs
  - Gary/Dewees coordinated with Jim Rollins.
  - Beautification of Maintenance - Women of Winsted (WOW) will be designated.

- Job Fair 2024 Update
  - Job Fair Site: American Mural Project.
  - Suggested Tentative Date: Thursday, September 26; 3:00 pm - 6:00 pm.

- Mentorship Program
  - Tom is following up with Toby’s Peruvian Restaurant.

- EDC Social Media / Business Mastersheet
  - Dewees is working on the Business Mastersheet.
  - Meeting with Alexa - Jess/Dewees will schedule a meeting.

9. Adjournment

- Adjournment - 8:35 pm motion by Dennis Dressel, seconded by Gary Giordano. Voted 6-0.

Respectfully Submitted,
Jessica Tessman