

**Town of Winchester-City of Winsted
ECONOMIC DEVELOPMENT COMMISSION
MEETING AGENDA**

**Tuesday, May 20, 2014, 7:00PM
Hick's Room, 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Dick Labich, Chairman
Susie Collier, Secretary
Anna Norland
Kimberlea Wimmer
Dale Martin Interim Town Planner

Carol O'Connell
Tilde Renza-Jones
Gina Sartirana
Chris Palmer-Alternate

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (May 6)
5. Public Comment
6. Presentation – Paul Vayer
7. Old Business:
 - a. Full Commission Membership (Labich)
 - b. Blight Ordinance
 - c. Small Business Saturday, Nov. 29
 - d. Job Fair
 - e. Adopt a Park (Wimmer)
 - f. Industrial Park – Lot 11
 - g. East End Park Events – (Sartirana)
 - h. Laurel Day in the Park –(Sartirana)
 - i. Discussion on 2013-2014 Budget
 - j. BOS Approval of Revised Bylaws (Collier)
 - k. Community Resources Fair (Sartirana)
10. Sub committees
 - a. EDC Website Development & Data Base (Collier/)
 - b. Tourism-Marketing (Jones)
 - I. Cable Show-
 - II. CT Tourism-(O'Connell)
 - III. Business Map – Set date for Town Meeting (Jones)
 - IV. Folder – Graphics – (Labich. O'Connell, Sartirana)

c. Signage (O'Connell)

11. New Business:
 - a. Town Manager's Grant Proposal (Martin)
 - b. Planning Office Business Update (Martin)
12. Correspondence/Bills:
13. Adjournment