Town of Winchester - City of Winsted ECONOMIC DEVELOPMENT COMMISSION **REGULAR MEETING** MINUTES Tuesday, December 15, 7:00 PM Conference Call COMMISSION Dennis Dressel, Chairman Dewees Yeager, Vice Chairman Jim Welton, Treasurer Jessica Tessman, Secretary Gary Giordano **David Sartirana** Bob Geiger, Town Manager Jack Borgue, BOS Liaison Linda Groppo, BOS Liaison

- Call to Order and Roll Call Called to order at 7:04 pm by Dennis Dressel. At the meeting was Dennis Dressel, Dave Sartirana, Dewees Yeager, Jim Welton, Jessica Tessman, Gary Giordano, guest Linda Groppo.
- Agenda Review Motion to approve amended agenda by, Jim Welton, second by Dewees Yeager. Voted 6-0.
- 3. Approval of Minutes of Previous Meetings: December 1, 2020, motion to approve by Dave Sartirana as written, second by Gary Giordano. Voted 6-0.
- 4. New Business
 - a) Lees Diner Possible Ribbon Cutting Ceremony at Lees Diner.
 - b) Add Ribbon Cutting Ceremonies to the EDC Website.
 - c) AdvanceCT Webinar: Information was sent out to EDC members prior to meeting. Dewees mentioned that AdvanceCT discussed programs that they are currently involved with. Additional information regarding tax credit programs, CT sales/tax exemptions. Business Owners can contact Sade, from the CT Small Business Development Center, or AdvanceCT.

What's happening in Town?;

- a) Town Manager Search- The Town is still searching for a Town Manager.
- 5. Communications: There are no communications.
- 6. Old Business
 - a) Business Welcome Packet: Jim will take the lead on the Welcome Packet. Dewees suggests using links/ or a condensed version for printing. Add rules/regulations to help businesses. Dennis, Gary & Cindy Donaldson will assist Jim.
 - b) Storefront Façade Contest: Jess will send the EDC members the photos of all the businesses who entered the contest. The EDC will decide the winner.
 - c) Plan of Conservation & Development: Dewees sent his comments/suggestions/recommendations regarding the plan. He focused on two chapters that related to the EDC. Dewees will forward his comments to the commissioners.
 - d) Business Visitation: Gary visited F&G Richards and the Art Gallery.
 - e) Facebook Business in the Spotlight: Dewees met with Tara at the Hobby Train Shop, possible Business Spotlight recommendation.
 - f) Salvation Army Bell Ringing: The EDC members will be volunteering.
- Adjournment 7:45 pm motion by Dewees, second by Jim Welton. Voted 6-0.