

Town of Winchester - City of Winsted  
ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING

Minutes

Tuesday, August 6, 2019, 7:00 PM

Probate Room

Town Hall

338 Main Street, Winsted, CT

COMMISSION

Dennis Dressel, Chairman

Phillip Allen, Vice Chairman

Scott Thompson, Secretary

Jim Welton, Treasurer

Gary Giordano

Dewees Yeager

Jessica Tessman

Jack Bourque, BOS Liaison

Linda Groppo, BOS Liaison

1. Call to Order and Roll Call – Called to order at 7:03pm by Dennis Dressell. In attendance were Dennis Dressell, Phil Allen, Scott Thompson, Jim Welton, Gary Giordano, Dewees Yeager, Jessica Tessman and guests Pam Colombie, Bob Geiger
2. Agenda Review – Rack card discussion and name tags proposed being added by Phil A. second by Jim W., vote 7-0 to add to agenda.
3. Approval of Minutes of Previous Meetings: July 16, 2019 and July 30, 2019. Motion to approve 7/16 minutes by Phil Allen, 2<sup>nd</sup> by Jess Tessman, vote 7-0 to approve. Motion to approve 7/30 minutes by Phil Allen, 2<sup>nd</sup> by Gary Giordano, vote 7-0 to approve.
4. Communications – Phil Allen addressed group in regards to CT Small Business Development can attend 9/10 event, Gary Giordano met with CERC and they are interested in coming as well. Jim W. met with Jane at Entrepreneurial Center and they would like to come address EDC at future meeting. Tabled until after Brews and Business Event.
5. Treasurer's Report – By Jim Welton, \$2520 spent this year, new budget request forms passed out to members for any future expenditure requests.
6. Old Business

Winsted Brews & Business, September 10, Meg Raiano will also update invitation status – Meg Raiano updated group on status of invites/attendees. Invites went out 8/5/19 via email to master list provided her by EDC. Invitation cards to arrive by 8/16/19. Group advised to send any verbal attendee commitments to Jess Tessman for tracking. Eight attendees have signed up through Event Brite communication as of the time of the meeting. Dewees Yeager and Jim Welton will be contacting Jay Case and Craig miner for possible attendance at event.

7. New Business

EDC plan for upcoming year – Short discussion of some ideas, a Welcome Brochure, discussion tabled until after Brews and Business event, Name tags will be ordered for group by Phil Allen.

8. Adjournment – Motion to adjourn by Phil Allen and second by Dewees Yeager and voted 7-0 to adjourn at 8:28pm.