

Town of Winchester - City of Winsted

ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING

Minutes

Tuesday, May 21, 2019, 7:00 PM

Probate Room

Town Hall

338 Main Street, Winsted, CT

COMMISSION

Phillip Allen, Chairman

Dennis Dressel, Vice Chairman

Gary Giordano

Scott Thompson

Jim Welton

Deweese Yeager

Jack Bourque, BOS Liaison

Linda Groppo, BOS Liaison

1. Call to Order and Roll Call – meeting called to order by Phil Allen at 7:01pm, in attendance Phil Allen, Dennis Dressell, Dewey Yeager, Gary Giordano, Jim Welton, Scott Thompson, Linda Groppo, Jack Bourque and vistor Brian Shaughnessy
2. Agenda Review – Jim asked for Business visitation program be added to tonight’s agenda, second by Dennis Dressell, vote 6-0
3. Approval of Minutes of Previous Meetings: May 7, 2019. – Motion to approve previous meetings minutes by Dennis Dressell, 2nd by Phil Allen, vote 6-0
4. Communications – 6/8 Groundbreaking for Hartford Health in morning, attendance of EDC requested, Ribbon Cutting for Highland Lake Marina Friday 5/24 @ 4pm, attendance by anyone possible from EDC requested, Community Health and Wellness opening slated for some time late June, date TBD.
5. Treasurer’s Report - \$11,706 left in annual budget, this does not include money encumbered at meeting 5/7.

6. Old Business
 - A. Election of Commission officers – Dennis Dressell nominated chairman at last meeting, vote 5-0 (Dennis abstained), Phil Allen was nominated for Vice Chairman, vote 6-0, Jim Welton was nominated treasurer, vote 6-0 and Scott Thompson was nominated secretary, vote 6-0
 - B. Review of Demographics Report from reCreative Agency – copies of Demo Report given to commissioners.
 - C. September 11 Event – Date change to 9/18 made, follow up meeting with Nils from LRB Brewers to be set.
 - D. Web site work – need content work to begin
 - E. Business visitation – EDC synopsis sheets asked to be turned in by 7/2 meeting from visitations completed
7. New Business
8. Adjournment – motion to adjourn by Phil Allen, second by Scott Thompson, vote 6-0 at 8:28pm.