

**Town of Winchester - City of Winsted
 ECONOMIC DEVELOPMENT COMMISSION
 REGULAR MEETING
 MINUTES
 Tuesday, March 20, 2018 7:00 PM
 Probate Room
 Town Hall
 338 Main Street, Winsted, CT**

COMMISSION

Phillip Allen, Chairman
 Dick Labich, Vice Chairman
 Susie Collier, Secretary
 Dennis Dressel
 Brian Shaughnessy
 Jack Bourque, BOS Liaison
 Linda Groppo, BOS Liaison

- 1) Call to Order 7:01pm
- 2) Roll Call: Labich, Collier, Dressel, Shaughnessy, Excused Absent: Allen BOS Liaison: Bourque, Groppo Town: Absent
- 3) Agenda Review...
- 4) Approval of Minutes of past meetings – 03/06/2018
- 5) Communications
- 6) Public Comment
- 7) New Business
 - a. Governor’s Conference on Tourism
- 8) Old Business
 - a. Follow-up discussion of results of March 6 Focus & Goals meeting
- 9) Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
To approve WEDC Agenda with the addition of: New Business: Agenda Creation; 2018 WEDC Revised Schedule; Internet Presentation; Role of WEDC	Dressel	Collier	Allen	Absent
			Collier	y
			Dressel	y
			Labich	y
			Shaughnessy	y

To approve WEDC Meeting Minutes from March 6, 2018	Collier	Dressel	Allen	Absent	
			Collier	y	
			Dressel	y	
			Labich	abstention	
			Shaughnessy	y	
To fund tourism conference attendance for Phil Allen and Lara: they will come back and turnkey train WEDC Commissioners	Shaughnessy	Collier	Allen	Absent	
			Collier	y	
			Dressel	y	
			Labich	y	
			Shaughnessy	y	
To accept revised calendar 2018	Dressel	Shaughnessy	Allen	Absent	
			Collier	y	
			Dressel	y	
			Labich	y	
			Shaughnessy	y	
Motion to procure business cards for commissioners: Commissioners Dressel and Shaughnessy currently need cards	Collier	Dressel	Allen	Absent	
			Collier	y	
			Dressel	y	
			Labich	y	
			Shaughnessy	y	
To Adjourn 8:27 PM	Collier	Dressel	Allen	Absent	
			Collier	y	
			Dressel	y	
			Labich	y	
			Shaughnessy	y	