

**Town of Winchester - City of Winsted
ECONOMIC DEVELOPMENT COMMISSION
MINUTES**

Tuesday, January 23, 2018 7:00 PM

LeAnn Le Claire 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

The meeting was called to order at 7:03 pm.

Phillip Allen, Dick Labich, Dennis Dressel, Brian Shaughnessy, Jack Bourque, and Linda Groppo present. Susie Collier, absent excused.

A motion was made by Dick Labich, seconded by Dennis Dressel, to accept the minutes for September 19, 2017 and October 17, 2017 as presented. Allen, Labich, Dressel, aye; Shaughnessy, abstain. Motion carried.

Bryan Lyman, of Parker Benjamin Real Estate Services, spoke with the Commission about Winsted Edge Works, his work with Marty Goldin marketing Mad River Lofts and 7 Elms (the new name for the Winchester Hotel building), and his views generally on potentials and opportunities in the Town of Winchester.

Dick Labich offered praise for the work that Steve Sadlowski, Director of Town Planning & Community Development, has put into revising and creating new inserts for the marketing folder.

A motion was proposed by Dennis Dressel, seconded by Brian Shaughnessy, to authorize the reimbursement of \$344 in Time Capsule expenses incurred by Dick Labich that has not covered by pledges. Allen, Dressel, Shaughnessy, aye; Labich, abstain. Motion carried.

A motion for the establishment of a 'Development Opportunities' committee was deferred, with Dick Labich moving to table the proposal until February, Dennis Dressel seconded. Passed unanimously.

A motion was made to authorize the Chairman to initiate formation of a Winchester 250 working group to being preparations for the observance of the 250th anniversary of the Town of Winchester. Moved by Dennis Dressel, seconded by Dick Labich. Passed unanimously.

Motion to adjourn made by Dick Labich, seconded by Dennis Dressel; passed unanimously at 8:10 pm.

Minutes provided by Phillip Allen, Acting Secretary