

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

MINUTES

Tuesday, September 19, 2017 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

Glen Albanesius, BOS Liaison

Melissa Bird, BOS Liaison

1) Call to Order

Roll Call Roll Call Present: Phillip Allen, Dick Labich, Susie Collier, Dennis Dressel

2) Agenda Review

3) Approval of Minutes of past meetings – 05/16/2017, 06/20/2017, 07/18/2017

4) Communications

5) Public Comment

6) Correspondence (Collier)

7) Bills

8) Financial Report

9) Old Business/Commissioners Reports

a. Commissioners Reports and Comments

i. City of Winsted Centennial

1. Winchester Antique Boat, Motor & Fishing Show

2. Time Capsule

3. A Taste of Winsted Restaurant Week, October 7-14, 2017

b. Web Site update

c. Winsted Marketing

i. Discover Winsted brochure update

ii. Winsted-Winchester marketing folder inserts

10) New Business

a. Adoption of Regular Meeting Schedule for 2018

b. Winchester 250

11) Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
<i>To approve WEDC Agenda</i>	Labich	Dressel	Allen	y
			Collier	v
			Dressel	y
			Labich	y
<i>To approve WEDC Meetings from 05/16/2017.</i>	Labich	Collier	Allen	y
			Collier	y
			Dressel	v
			Labich	y
<i>To approve WEDC Meetings from 06/20/2017.</i>	Labich	Collier	Allen	y
			Collier	y
			Dressel	v
			Labich	y
<i>To approve WEDC Meetings from 07/18/2017</i>	Labich	Collier	Allen	y
			Collier	y
			Dressel	v
			Labich	y
<i>To allocate to \$200 for Republican American online advertising and up to \$75 in Facebook advertising</i>	Dick	Collier	Allen	y
			Collier	y
			Dressel	v
			Labich	y
				Allen
				Collier
<i>To approve WEDC 2018 meeting schedule</i>	Collier	Labich	Allen	y
			Collier	y
			Dressel	v
			Labich	y
				Allen
				Collier
<i>To Adjourn 7:41 PM</i>	labich	Dennis'	Allen	y
			Collier	y
			Dressel	v
			Labich	y
				Allen
				Collier