

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

MINUTES

Tuesday, June 20, 2017 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

Glen Albanesius, BOS Liaison

Melissa Bird, BOS Liaison

- 1) Call to Order 7:05pm
- 2) Roll Call: Present: Commissioner Allen, Commissioner Labich, Commissioner Collier, Commissioner Dressel BOS Liaisons: Absent Guests: Gary Giordano
- 3) Agenda Review: 12. New Business: b. WEDC Roster
- 4) Approval of Minutes of past meetings – 05/16/2017
- 5) Communications
- 6) Public Comment
- 7) Correspondence (Collier)
- 8) Bills
- 9) Financial Report
- 10) Old Business/Commissioners Reports
 - a. Commissioners Reports and Comments
 - i. City of Winsted Centennials
 1. Winchester Antique Boat, Motor & Fishing Show
 2. Fall Foliage Festival
 3. Other possible activities
 - ii. Discover Winsted Brochure review
 - b. Reports of Subcommittee Chairs
 - c. Other
- 11) New Business
 - a. Final allocations of 2016-2017 budgeted funds
- 12) Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
To approve WEDC Agenda with the addition of: 12. New Business: b. WEDC Roster	Labich	Dressel	Allen	yes
			Collier	yes
			Dressel	yes
			Labich	yes
To approve WEDC Meeting Minutes from May 16, 2017.	Labich	Dressel	Allen	yes
			Collier	abstain
			Dressel	yes
			Labich	yes
To give Commissioner Allen authority to proceed with Discover Winsted Brochure without WEDC Commissioners viewing/voting on final copy and WEDC authorizes Commissioner Allen to use EDC funds of \$1471 for printing and \$944 for distribution of Discover Winsted Brochure	Labich	Collier	Allen	yes
			Collier	no
			Dressel	yes
			Labich	yes
To Adjourn 8:05 PM	Collier	Dressel	Allen	yes
			Collier	yes
			Dressel	yes
			Labich	yes