

MINUTES
ECONOMIC DEVELOPMENT COMMISSION
April 11, 2023

PRESENT: Chairman John Allen, Members Robert Werner, Phil Sengle, Hank Teskey, Robert Murdock, Richard Juel, Rob Acampora (arrived 6:55 p.m.)

Also present: Thomas Hollinger

The meeting was called to order at 6:30 p.m.

All stood to recite the Pledge of Allegiance

Minutes of March 14, 2023:

- A motion was made by R. Werner, seconded by R. Juel to approve the minutes of March 14, 2023 as submitted. The motion carried unanimously.

Correspondence: None

Old Business:

Refinement of EDC Strategic Plan, Mission, Goals for Presentation to the Town Council on April 19th:

- Some items discussed were:
 - The need to hire the part time employee, who will bring consistency to all the processes
 - Being aligned with what the town wants the Economic Development Commission to do
 - Propose to speak with other commission chairmen, departments heads
 - How to poll business people from various groups
- Reviewed the STEAP grant:
 - Discussed how to move the grant forward
 - Revisit it and consider a new plan of action
 - Consider having a meeting with the business district to discuss the grant and plan of action
 - Possibly meet with the Chamber, CMC, EDC, K. King, A. Piersall and downtown businesses

Reminder:

- Meeting with the Town Council on April 19 in the Green Room at 7 p.m.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Wendy McDermott
Clerk