



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

MEETING MINUTES September 25, 2017

Vice Chairman Jeremy Rodorigo called the monthly meeting of the Beacon Falls Economic Development Commission to order at **7:30 pm.**

COMMISSIONERS PRESENT: Jeremy Rodorigo, Ed Korzon, Dave Pokras, Dennis Phipps

COMMISSIONERS ABSENT: John Betkoski III, Brian DeGeorge, Kristen Trzaski

MINUTES:

E. Korzon moved to approve the minutes of August 28, 2017. Seconded by D. Phipps. All in favor, motion passes 4-0.

PUBLIC COMMENT:

None

CORRESPONDENCE:

Misc. periodicals.

OLD BUSINESS:

1. Email to First Selectman re: usage of Tractor Trailer driving school using the Industrial Park as a training area. No reply received.
2. Email to First Selectman re: posting/proceeding with EDC Coordinator position, No reply received.
3. Member Opening on EDC.
4. New welcome sign installed at Exit 24. Waiting on solar lighting installation.

NEW BUSINESS:

1. Vice Chairman Jeremy Roderigo introduced newly appointed EDC member Mr. David Pokras to the EDC. Dave gave a brief statement regarding his background in the field of architecture and his experience on land use boards in other communities. Welcome Dave.
2. Mr. Robert Santy, President & CEO of CERC gave a brief overview of his organization and its mission. Mr. Santy explained the different services available such as global marketing, municipal services division, and State liasons and how they could work for Beacon Falls. (This was in addition to the printed proposal received earlier.)

It was generally agreed upon that CERC would offer services for 3 or 4 months, in an effort to move the mission ahead at an agreed upon hourly rate, then, at a later date proceed with either using CERC or hiring an Economic Development Coordinator following the proposal.

D. Pokras moved to move ahead with the MOA with the CERC proposal. Seconded by E. Korzon. All in favor. Motion passes 4-0.

GRANT NEWS:

None

PAYMENT OF BILLS:

D. Phipps moved to pay the \$86.00 Clerks bill. Seconded by Ed K., all in favor, Motion passes 4-0.

ADJOURNMENT:

With no other business, D. Phipps moved to adjourn the meeting at 7:59 pm., seconded by E. Korzon. All in favor, motion passes 4-0.

Respectfully submitted,

Peter A. Christensen

Clerk