



# **BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION**

## **MEETING MINUTES APRIL 22, 2019**

Vice-Chairman Jeremy Rodorigo called the meeting of the Beacon Falls Economic Development Commission to order at **7:06 pm.**

COMMISSIONERS PRESENT: Dennis Phipps, Ed Korzon, Brian DeGeorge, Jeremy Rodorigo

COMMISSIONERS ABSENT: Dave Pokras, Ed Mulvihill, John Betkoski,III

ALSO PRESENT: Sadie Colcord, Economic Development Coordinator

### **MINUTES:**

**D. Phipps moved to accept the minutes of the March 25, 2019 meeting. Seconded by E. Korzon. All in favor. Motion passes 4-0.**

### **PUBLIC COMMENT:**

None

### **CORRESPONDENCE:**

None

### **OLD BUSINESS:**

1. Review of the concept report from landscape architects TPA.
2. The plans for a mini-mart type store on South Main Street is apparently off the table but the businessman involved with a previous project at the same location is moving ahead with a facility to manufacture distilled spirits.

**NEW BUSINESS:**

1. E. Korzon raised concern over the shabby and unkept State property on South Main Street at the on/off ramp area for Exit 23 on Rt. 8.

**CERC REPORT / GRANT NEWS:**

1. Ansonia Steel Fabrication will be expanding operations to 104 No. Main St. (Former Automated Mailman)
3. CKS Packaging's application for Enterprise Corridor Zone benefits should be submitted to the State later in the week.
4. New Town website being developed.
5. Work on wording for the Tax Incentive Ordinance.
6. There will be a work session on "Understanding Your Customer Base" slated for May 22, 2019 at 6 pm at the Town Hall Assembly Room.
7. Pioneer Gas will be moving office staff to the Industrial Park.

**E. Korzon made a motion that changes in the wording for the Tax Incentive Ordinance proposed by EDC Coordinator Sadie Colcord be supported. Seconded by J. Rodorigo. All in favor. Motion passes 4-0.**

**LIBRARY / COMMUNITY CENTER UPDATE:**

Vice Chairman J. Rodorigo suggested the Commission remove the agenda item "Library / Community Center Update", currently agenda item #8. The EDC agreed with this suggestion.

**PAYMENT OF BILLS:**

**B. DeGeorge made a motion to pay the Clerk's invoice of \$77.50. Seconded by D. Phipps. All in favor. Motion passes 4-0.**

\*The EDC was reminded that because of a conflict with Memorial Day the regular monthly meeting for May 27, 2019 has been cancelled. \*

**ADJOURNMENT:**

With no other business, **E. Korzon moved to adjourn the meeting at 7:50pm, seconded by D. Phipps. All in favor, motion passes 4-0.**

Respectfully submitted,

*Peter A. Christensen*

Clerk