



# **BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION**

## **MEETING MINUTES November 25, 2019**

Chairman John W. Betkoski called the monthly meeting of the Beacon Falls Economic Development Commission to order at **7:00 pm.**

COMMISSIONERS PRESENT: John W. Betkoski, Dennis Phipps, Ed Korzon, Ed Mulvihill, Jeremy Rodorigo, Dave Pokras

COMMISSIONERS ABSENT: Brian DeGeorge

### **MINUTES:**

**J. Rodorigo moved to approve the minutes of October 25, 2019. Seconded by E. Korzon. All in favor, motion passes 6-0.**

### **PUBLIC COMMENT:**

The EDC welcomed Dave Golebiewski of the TPA Design Group to present a brief overview of the Downtown improvement plan. Numerous ideas, situations, timelines, and tentative plans were discussed. The Commission is in agreement that the involvement of the community and local businesses is vital in the success of the project. Continued contact with the TPA Design Group is paramount.

Two students from Long River Middle School attended the meeting for their classes. The young ladies were given copies of the Agenda to follow along.

### **CORRESPONDENCE:**

None

### **OLD BUSINESS:**

1. Streetscape project
2. Overall condition of downtown hardscape and maintenance
3. Rimmon School House project

### **NEW BUSINESS:**

The EDC agreed that there were certain areas of downtown needing special attention.

**E. Korzon made a motion to move to Phase 2 with the TPA Design Group regarding the Downtown Project. Seconded by D. Pokras. All in favor. Motion Passes 6-0.**

**J. Betkoski made a motion to cancel the December 23, 2019. Seconded by J. Rodorigo. All in favor. Motion passes 6-0.**

### **CERC REPORT / GRANT NEWS:**

Sadie Colcord supplied her final Economic Development Coordinator update via email.

1. CKS Packaging in the Industrial Park was approved for Enterprise Corridor Zone status.
2. Berco Tank out of Watertown has submitted plans to construct a warehouse/distribution facility at 36 Lancaster Dr.
3. Lee Nemeth of Kolga has tentative plans to develop 57 Lancaster Drive.
4. A "Streetscape Workshop" is tentatively planned for January Of 2020.

### **PAYMENT OF BILLS:**

**D. Pokras made a motion to pay the Clerks invoice of \$86.00.00. Seconded by D. Phipps. All in favor. Motion passes 6-0.**

### **ADJOURNMENT:**

**With no other business, D. Phipps moved to adjourn the meeting at 7:55 pm., Seconded by E. Mulvihill. All in favor. Motion passes 6-0.**

Respectfully submitted,

*Peter A. Christensen*

Clerk