



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

MEETING MINUTES January 27, 2020

Chairman John W. Betkoski called the 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

COMMISSIONERS ABSENT: Brian DeGeorge, Dennis Phipps

MINUTES:

J. Rodorigo moved to approve the minutes of January. Seconded by E. Korzon. All in favor, motion passes 5-0.

PUBLIC COMMENT:

First Selectman Gerry Smith was welcomed to the meeting. Gerry shared some of his ideas regarding EDC issues and plans for the future. Downtown was discussed at length regarding zoning issues, the plans from the streetscape architect, TPA and Phase 2. Selectman Mike Krenesky joined the group a little later. Zoning issues and the enforcement of them was reviewed.

CORRESPONDENCE:

None

OLD BUSINESS:

1. Discussion re: stored vehicles in the So. Main Street / Noe Pl. area.
2. CKS approved for Enterprise Zone status.
3. Berco Tank of Watertown has submitted plans. For Industrial Park.
4. Kolga looking to expand in the Industrial Park.
5. Moving into Phase 2 of the Streetscape project.
6. Open EDC Coordinator position.

J. Rodorigo moved the EDC ask the First Selectman's Office to contact The McGinnis H.R. company to review the plans to hire a part time EDC Coordinator utilizing CERC. Seconded by E. Mulvihill. All in favor, Motion passes 5-0.

NEW BUSINESS:

1. Requirements for multi board / commissions.
2. Main Street signage.

CERC REPORT / GRANT NEWS:

None

PAYMENT OF BILLS:

E. Korzon made a motion to pay the Clerks invoice of \$86.00. Seconded by J. Rodorigo. All in favor. Motion passes 5-0.

ADJOURNMENT:

With no other business, E. Korzon moved to adjourn the meeting at 8:15 pm., seconded by J. Rodorigo. All in favor. Motion passes 5-0.

Respectfully submitted,

Peter A. Christensen

Clerk