



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

SPECIAL MEETING MINUTES May 14, 2018

Chairman John Betkoski III called the special meeting of the Beacon Falls Economic Development Commission to order at **7:02 pm**.

COMMISSIONERS PRESENT: John Betkoski III, Jeremy Rodorigo, Ed Korzon, Dennis Phipps.

COMMISSIONERS ABSENT: Kristen Trzaski, Brian DeGeorge, Dave Pokras.

CERC: Sadie Colcord

MINUTES:

J. Rodorigo moved to approve the minutes of March/2018, Seconded by D. Phipps. All in favor, motion passes 4-0.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

OLD BUSINESS:

1. Schoolhouse Rehab project discussed.
2. Liberty Bank will be donating the empty lot next to their South Main Street Branch to the Town for use as a park.

3. The replacement of the Christmas Tree on the median divider near was discussed. The tree will be replaced with a much larger tree with the smaller tree most likely left alone.

NEW BUSINESS:

1. Continuation of contract with CERC explained and agreed upon.
2. Budget review.
3. The open Commissioner position on the EDC was discussed.

CERC REPORT / GRANT NEWS:

Sadie Colcord presented the EDC with a brief overview of her activities during the last month. The Business Breakfast went very well with great speakers and attendance. Two properties on Lancaster Dr, have been sold for development. Applications from two businesses were received for the new tax incentive program. Sadie has reached out to local business owners asking them to list any available properties. Plans for a “familiarization” tour of Beacon Falls, along with press releases and billboards was explained. EDC Chairman John Betkoski was joined by the entire EDC in praising Sadie Colcord and CERC for all their hard work, innovative ideas, and genuine concern for the economic health of Beacon Falls.

LIBRARY / COMMUNITY CENTER UPDATE:

None

PAYMENT OF BILLS:

J. Roderigo moved to pay the \$86.00 Clerks bill. Seconded by D. Phipps.. All in favor, Motion passes 4-0.

ADJOURNMENT:

With no other business, D. Phipps moved to adjourn the meeting at 8:00 pm., seconded by E. Korzon. All in favor, motion passes 4-0.

Respectfully submitted,

Peter A. Christensen
Clerk