



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

MEETING MINUTES February 25, 2019

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, Jeremy Rodorigo, Ed Korzon, Dave Pokras, Brian DeGeorge, Ed Mulvihill,

COMMISSIONERS ABSENT: Dennis Phipps

ALSO PRESENT: Sadie Colcord, Economic Development Coordinator

MINUTES:

J. Rodorigo moved to approve the minutes of January 28, 2019. Seconded by D. Pokras. All in favor, motion passes 6-0.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

OLD BUSINESS:

1. Tax Incentive proposal to B.O.S.
2. Work w/P&Z regarding conceptional review requirements in permit process.

NEW BUSINESS:

1. Convenience Store planned for space next to Bakery on South Main Street.
2. **J. Rodorigo made a motion to move ahead with securing a landscape architect for downtown. Seconded by B. DeGeorge. All in favor, motion passes 6-0.** A formal vote to include an architectural firm will take place at the March 25, 2019 EDC meeting after a presentation and discussion. TPA Design Group will be attending this meeting.

Sadie Colcord's EDC Coordinator's update with numerous new business items is included below.

CERC REPORT / GRANT NEWS:

1. New package store next to SUBWAY.
2. Signage issues in area of So. Main Street bakery.
3. Fire School property in industrial park.
4. New Town website.
5. Contact O & G and Kolga regarding potential pass through from Lancaster Dr. to Pent Rd.
6. Videos for new Town website.
7. Work on former bank parking lot at Bethany Rd. & So. Main Street.
8. Federal financial assistance for residential renovation. (CDBG)

LIBRARY / COMMUNITY CENTER UPDATE:

None.

PAYMENT OF BILLS:

The Clerk has submitted a bill of \$94.50. **Motion to pay the Clerk made by J. Rodorigo, seconded by D. Pokras. All in favor, motion passes 6-0.**

ADJOURNMENT:

With no other business, **J. Rodorigo moved to adjourn the meeting at 8:00pm, seconded by E. Korzon. All in favor, motion passes 6-0.**

Respectfully submitted,

Peter A. Christensen

Clerk