



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION

SPECIAL MEETING MINUTES July 29, 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, Ed Korzon, Dave Pokras, Jeremy Rodorigo, Ed Mulvihill, Brian DeGeorge (7:40 pm.).
Sadie Colcord, Economic Development Coordinator

COMMISSIONERS ABSENT: Dennis Phipps

MINUTES:

**E. Korzon moved to approve the minutes of the June 24, 2019 meeting. Seconded by D. Pokras.
All in favor, motion passes 5-0.**

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

OLD BUSINESS:

1. Ongoing maintenance issues with the downtown area softscape.
2. Work continuing on the Liberty Bank lot on So. Main Street.
3. Discussion of next step in the streetscape project.
4. Continuation of Rimmon School rehab project and the EDC's involvement.

NEW BUSINESS:

1. Opening of new second facility for Ansonia Steel Fabrication at 104 North Main Street.
2. Botti & Lenner Automotive on South Main St. is relocating the business.
3. Discussion on forming guidelines for downtown businesses.

CERC REPORT / GRANT NEWS:

1. Sadie Colcord, the EDC coordinator is working with Town officials regarding a new company moving into the Industrial Park.
2. Currently waiting for results in application for Federal grant money to improve downtown area.
3. Recently held an update C.E.D.S. meeting.
4. A quarterly business newsletter tentative planned for the near future.
5. Recently completed an EDC portion of a welcome bag for the Town.
6. Waiting for results on Enterprise Corridor Zone application for CKS Packaging in the Industrial Park.
7. Working to set a date to meet with the EDC and P&Z to formulate design guidelines in the downtown area.
8. The promotional video draft is completed.

PAYMENT OF BILLS:

E. Korzon made a motion to pay the Clerks invoice of \$103.00. Seconded by D. Pokras. All in favor. Motion passes 6-0.

ADJOURNMENT:

With no other business, E. Korzon moved to adjourn the meeting at 7:50 pm., seconded by J. Betkoski. All in favor. Motion passes 6-0.

Respectfully submitted,

Peter A. Christensen

Clerk