Beacon Falls Economic Development Commission 10 Maple Avenue Beacon Falls, CT 06403



BEACON FALLS ECONOMIC DEVELOPMENT COMMISSION Monthly Meeting March 22, 2021 MINUTES (Subject to Revision)

1. Call to Order /Pledge of Allegiance/Roll Call

Chair Jack Betkoski called the meeting to order at 7:12 P.M. **Members Present:** Jack Betkoski (JB), David Pokras (DAP), Dennis Phipps (DEP), Edward Mulvihill (EM)

Members Absent: Brian DeGeorge (BD), Jeremy Rodorigo (JR), Edward Korzon (EK) **Others Present:** None

- <u>Read and Approve Minutes from Previous Meetings</u> Motion made to approve the minutes from the February 22, 2021 meeting EM/DAP, all ayes.
- 3. <u>Comments from the Public</u>
 - None
- 4. <u>Correspondence</u>

None

5. Old Business

- Beacon Falls Market nothing new discussed.
- Berco Tank- nothing new discussed.
- Kolga nothing new discussed.
- TPA Streetscape Project nothing new discussed.
- Naugatuck MOU JB we are going to put this on hold for now. I spent a lot of time going back and forth with Naugatuck and you may have read in the paper they had some concerns. At this point, why spend the money for three months? We are going to see what happens with the Naugatuck Valley Development Corporation. So, in the meantime, I had some discussions with Gerry and Tom Hyde of the Naugatuck Valley Development Corporation, which is a new corporation based in Waterbury. When I spoke with Tom Hyde, there was mention of possible fees included, but we will wait and see. The concept of the 5 towns by the Corporation would be good. I spoke with Gerry last week and we are going to meet soon to discuss options further. DAP we are making the right call. EM I agree.
 Motion made to table the MOU with Naugatuck, DEP/EM, all ayes.
- Other Updates Joe Doroch may be opening again. Dunkin has been a great success for the town.
- 6. New Business

EDC Meeting Minutes

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None

7. <u>Grant News /Update/EDC Coordinator Update</u> See MOU discussion above.

8. Payment of Bills

None

9. <u>Adjournment</u>

Motion made to adjourn meeting at 7:25 PM. DAP/DEP, all ayes.

Respectfully submitted,

Kerry McAndrew Clerk, EDC