



**Town of Beacon Falls  
Economic Development Commission  
10 Maple Avenue  
Beacon Falls, CT 06403**

**6. New Business:**

- a. Rich Minnick will be starting the Land Use Committee in a less formal way. There is an ordinance regarding this committee. It really falls to Planning and Zoning. Motion made to appoint **EM** and **EK** to the Land Use Committee by **EK**, Seconded by **DP**. All ayes.
- b. **JB** discussion on business update on Station Glow. It is in the process of being cleaned up. And being sold or already sold.
- c. Dunkin Donuts hours: Discussion on hours. Closes at 6.
- d. **MK** posed question on EV. Is it to the towns advantage? Discussion followed.
- e. Motion to accept the report given by **JD** and add it to the record by **DP**, seconded by **EM**. All ayes

**7. Grant News /Update/EDC Coordinator Update:**

Waiting to hear back regarding the grant. Should be around \$825,000.00 roughly. The town may put funds towards it.

**8. Payment of Bills:**

None

**9. Adjournment**

Motion made to adjourn meeting at 7:44 PM. **EM/DP**, all ayes.

Respectfully submitted,

**Lauren A. Fennell**  
*Clerk, EDC*