

Town of Beacon Falls Economic Development Commission Special Meeting Minutes January 30, 2022 10 Maple Avenue Beacon Falls, CT 06403 C/O Town Clerk (Subject to Revision)

Members Present: J. Betkoski (JB), E. Mulvihill (EM), E. Korzon, (EK), and V. Lembo (VL) Members Absent: D. Pokras (DAP), Dennis Phipps (DP), and R. Desrochers (RD) Others Present: Selectman, Krenesky (MK)

 <u>Call to Order /Pledge of Allegiance/Roll Call</u>: JB called the meeting to order at 7:03 p.m. and led the assembled in the pledge of allegiance.

JB welcomed newest member VL.

2. <u>Read and Approve Minutes from Previous Meetings:</u>

Motion made to approve the minutes from the November 28, 2022, meeting by EM/EK. All ayes.

3. <u>Comments from the Public:</u>

MK gave updates on the Mathies Park state historical register project and the Rimmon School House Project. There are plans to donate the schoolhouse to the town potentially by the end of February. Updates on the Wolfe Ave. property were given.

4. <u>Correspondence:</u> None

5. Old Business:

a. Beacon Falls Market Space: There is no update.

b. <u>Main Street:</u> No updates at the Bank. No updates at the Beacon Falls Pizza Palace. Subway has done some updates to the inside. The smoothie shop is no longer in business. There are plans to open a convenience store in its place.

- c. Naugatuck Valley Regional Development Corp. Other Updates: No Updates
- d. <u>EDC Goals for 2022-2023:</u> Plans to pursue updating main street and find ways to work with local businesses.

6. <u>New Business:</u>

a. FY24 Budget Discussion:

Board reviewed past expenditures.

JB feels that money should be allocated towards community outreach. Clerk to send correspondence to three main business owners to invite them to the next meeting to discuss the future of Main Street.

Motion to request 25,000.00 for a consultant for Main Street and public education outreach made by **EM** seconded by **VL**. All ayes.

7. Grant News /Update/EDC Coordinator Update:

No updates



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8. <u>Payment of Bills:</u> None

9. <u>Adjournment</u> Motion made to adjourn meeting at 8:00 PM. EM/EK, all ayes.

Respectfully submitted,

Kaun A. Inl

Lauren A. Fennell Clerk, EDC