

Town of Somers
Economic Development Commission

P.O. Box 308
Somers, Connecticut 06071

Agenda

Monday, February 3, 2014 - 7:00 PM
Somers Town Hall . Lower Conference Room

1. Call to Order
2. Minutes Approval for December 9, 2013 Meeting
3. Correspondence
4. New/Returning Members Welcome David Reed
5. Executive Session David Reed
 - a. Discussion of Commercial or Financial Information Given in Confidence pursuant to CGS 1-210(b)(5)(B)
6. CVS Application to ZBA David Reed
7. SomersNow Status Report Tim Potrikus
8. After Hours Report Vicki Clark/Rick Cheney
9. Local Business Spring Sale Report Rick Cheney
10. POCD Update Rick Cheney
11. Announcements David Reed

12. Adjournment

David Reed, Chairman
Somers Economic Development Commission

Town of Somers

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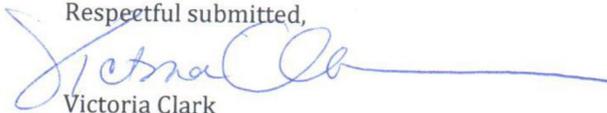
Meeting Minutes

Monday, January 13, 2014 - 7:00 PM

Somers Town Hall - Selectman's Conference Room

1. David Reed made motion to call meeting to order at 7:05 pm. Members Present: David Reed, Rick Cheney, Vicki Clark and Tim Potrikus.
2. Tim Potrikus made a motion to approve Minutes for December 9, 2013 Meeting. Rick Cheney seconded the motion and all approved.
3. Correspondence - David Reed presented Freedom of Information complaint that was just received and sent to both him personally and to the Commission /Town. Two letters were read from the complainants. David Reed will follow up with the town attorney to see how this needs to be addressed appropriately.
4. CVS Application to ZBA - Board discussed application and the 7 variances needed by CVS to do the project. Tim Potrikus made motion for David reed to present a statement at ZBA meeting on behalf of EDC. Vicki Clark Seconded and all approved. Motion carried. DECK will continue to support existing businesses in Somers and new business development on legally conforming basis.
5. SomersNow Status Report- Tim Potrikus. No update
6. After Hours Report - Vicki Clark/Rick Cheney - still working with a few businesses to identify a time and location for the event.
7. Local Business Spring Sale Report - Rick Cheney - no update
8. POCD Update - Rick Cheney - no update.
9. Executive Session - Discussion of Commercial or Financial Information Given in Confidence pursuant to CGS 1-210(b)(S)(B). David Reed made a motion to go into Executive Session - all opposed and no executive session was held.
10. Motion to Adjourn was made at 7:35pm - all agreed and motion carried.

Respectful submitted,



Victoria Clark
Somers Economic Development Commission

**MINUTES ARE NOT OFFICIAL AND
MUST BE APPROVED AT A SUBSEQUENT MEETING**