

Somers Economic Development Commission Minutes of September 8, 2014

1. Call to Order: Chairman Reed called the meeting to order at 7:02 P.M. Members present: David Reed, Tim Potrikus, Bob Schmidt, and Sarah Maskill. First Selectwoman Lisa Pellegrini was in attendance.
2. Mr. Reed provided the minutes of the June 16, 2014 Special Meeting, as submitted by Sarah Maskill. A motion to approve the September 8, 2014 minutes was made by Tim Potrikus and was seconded by Mr. Cheney. The motion passed 4-0.
3. Mr. Reed reviewed correspondence regarding the closure of the Grammar School, the cancellation of the POCD meeting, the RTC meeting scheduled on September 17, and a survey received by the ICMA.
4. Mr. Potrikus made a motion to move to executive session to discuss development opportunities in town. Mr. Schmidt seconded the motion. The motion passed 4-0.
5. The regular meeting restarted at 7:45 PM. During executive session, no motions were made.
6. The EDC thanked Selectwoman Pellegrini for her support of the business community.
7. Mr. Reed provided a report on the status of the Directory. Work has begun. The directory coordinator has begun contacting businesses. The coordinator has also added new businesses to the contact list from the records of the Town Clerk, Assessor, and Tax Collector.
8. Mr. Potrikus provided information about a Business After Hours event at Budget Blinds on September 25 from 5:00-7:00.
9. Mr. Reed offered a discussion regarding a survey by ICMA on economic development activities in the community.
10. A motion to adjourn was made by Mr. Potrikus and seconded by Mr. Schmidt. The motion carried 4-0.

Respectfully submitted,

Sarah Maskill

Minutes are not official until approved at a subsequent meeting.