

**Somers Economic Development Commission
Minutes of SPECIAL MEETING February 16, 2015**

1. Call to Order: Chairman Reed called the meeting to order at 7:10 P.M. Members present: David Reed, Bob Schmidt, Tim Potrikus, Richard Cheney, and Sarah Maskill.
2. A motion to approve the minutes of January 12, 2015 was made by Mr. Potrikus, and seconded by Mr. Cheney. The motion carried 5-0.
3. Correspondence regarding the 2015 Directory was received by Mr. Reed from Gary Carra. The USPS will not permit the distribution of the directory as an insert in the North Central News. Mr. Reed reviewed the current balance of EDC funds, and has accounted for a balance of \$11,649.13 after directory expenses have been paid. Mr. Reed presented four distribution quotes. Tim Potrikus made a motion to enable Mr. Reed to spend up to \$3,000 for distribution expenses. Mr. Schmidt seconded the motion. The motion carried 5-0.
4. A motion to adjourn was made by Mr. Cheney and seconded by Mr. Potrikus. The motion carried 5-0.

Respectfully submitted,

Sarah Maskill

Minutes are not official until approved at a subsequent meeting.