Somers Economic Development Commission Minutes of June 6, 2016

- 1. Call to Order: Chairman Reed called the meeting to order at 7:06 P.M. Members present: David Reed, Bob Schmidt, Sarah Maskill, Rick Cheney, and Vicki Clark.
- 2. A motion to approve the meeting minutes of November 2, 2015 was made by Vicki Clark, and seconded by Bob Schmidt. The motion carried 5-0.
- 3. Chairman Reed received correspondence from the North Central Connecticut Chamber of Commerce to thank him for speaking at their Economic Summit breakfast. Chairman Reed discussed the representation of Somers businesses in the GoLocal publication.
- 4. Old business:
 - a. Ms. Clark recommended that the next Business After Hours Event be planned for the fall.
 - b. Mr. Cheney reported that POCD meetings are not occurring.
- 5. New Business:
 - a. New Enterprises
 - i. Bond 124
 - ii. Main & Maple St Restaurant
 - iii. The Grammar School has been purchased
 - b. Mill Project Status: Chairman Reed reported that on October 22, the town will take ownership of the property.
 - c. Camp AyaPo Project Status: Chairman Reed reported that the committees survey points to community interest in using the camp during the summer only.
 - d. Commissioners inputs: As the next EDC meeting is scheduled for September, Chairman Reed has requested that EDC members consider strategic opportunities for future economic development.
- 6. Chairman Reed opened a discussion regarding a blight ordinance.
- 7. A motion to adjourn was made by Mr. Cheney and seconded by Mr. Schmidt. The motion carried 5-0 and the meeting was adjourned at 8:21.

Respectfully submitted, Sarah Maskill

Minutes are not official until approved at a subsequent meeting.