

Somers Economic Development Commission Special Meeting Minutes of 10/23/2017

1. Call to Order: Chairman Reed called the meeting to order at 7:04 P.M. EDC members present: David Reed, Rick Cheney, Vicki Clark, and Sarah Maskill.
2. Ms. Maskill made a motion to release Megan Davis from her duties as Directory Coordinator. Ms. Clark seconded the motion. Mr. Cheney raised the topic of payment, as several requests for documentation to show any work performed was not provided. Further, the work performance contract was not signed or executed. Ms. Maskill amended the motion to include no payment to be dispersed, Mr. Cheney seconded the motion, and the motion passed 4-0.
3. The Directory will be reslated as a 2018-2019 Edition. Proposed publication dates are Spring 2018 or Fall 2018. Mr. Reed will contact advertisers who submitted payment. The search for a new Directory Coordinator will begin immediately.
4. Adjournment: A motion to adjourn the EDC meeting was made by Ms. Clark and seconded by Ms. Maskill. The motion carried 4-0 and the meeting was adjourned at 7:29.

Respectfully submitted,
Sarah Maskill

Minutes are not official until approved at a subsequent meeting.