

## Town of Somers Economic Development Commission

## **Meeting Minutes**

Tuesday, December 15, 2020 – 6:00 – 7:00 p.m.

<u>Virtual meeting open to the public, to join the meeting:</u>

Join Zoom Meeting

https://us02web.zoom.us/j/2867425969?pwd=U1B2OUd3aDRiR2pramJBY1B2Ym1HQT09

Meeting ID: 286 742 5969

Password: 06071

## Agenda

1. Call to Order - 6:00 p.m.

- 2. Review and Approval of Past Meeting Minutes
  - a. Jim O'Hearn motioned approval, Cynthia Mike seconded, all approved.
- 3. Correspondence
  - a. EDC Brochure Beth to identify where copies are kept and have them discarded. Hold on decision for new brochure until a future date.
- 4. Old Business
  - a. Directory First meeting of January, EDC will review materials and make decision on moving forward with the directory.
  - b. 2021 Goal Setting
    - i. Directory Decision
    - ii. Identified short term goals
      - 1. Communication Plan
      - 2. Goal setting
- 5. New Business
  - a. Vote on New Officers (appearing in November 2021 agenda)
    - i. All approved
      - 1. Beth Frechette, Chair
      - 2. James O'Hearn, Vice Chair
      - 3. Cynthia Mike, Secretary
- 6. 2021 Meeting Dates
  - a. Vote on proposed dates (November meeting)
    - i. All approved
- 7. Adjournment 6:35 p.m.

Next meeting: January 27, 2021 - Virtual