

**Town of Winchester-City of Winsted  
ECONOMIC DEVELOPMENT COMMISSION  
MEETING AGENDA**

**Tuesday, February 18, 2014, 7:00PM  
Blue Room, 2<sup>nd</sup> Floor, Town Hall  
338 Main Street, Winsted, CT**

**COMMISSION**

Dick Labich, Chairman	Carol O'Connell
Carrie Case, Vice Chairman	Tilda Renza-Jones
Susie Collier, Secretary	Gina Sartirana
Anna Norland	Bill Pratt – Alternate
Kimberlea Wimmer –Alternate	
Dale Martin Interim Town Planner	

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (January 23/January 30, Special Meeting)
5. Public Comment
6. Old Business:
  - a. Full Commission Membership (Labich)
  - b. Jon Bishop - Discussion on Web Site and “Coffee” Meeting/Seminar.
  - c. Grant Updates (Martin)
  - d. Blight Ordinance – Review Proposed Letter to BOS
  - e. Small Business Saturday
  - f. Job Fair (Case)
  - g. DECD Programs (Small Business Express, STEP)
7. Sub committees
  - a. EDC Website Development & Data Base (Collier/Case)
  - b. Tourism-Marketing (Jones/Case)
    - I. Cable Show-
    - II. Search Engine Seminar
    - III. CT Tourism
    - IV. Business Map – Set date for Town Meeting (Jones)
    - V. Folder - Graphics
  - c. Signage (O'Connell)

8. New Business:
  - a. Planning Office Business Update (Martin)
  - b. Governor Malloy's Education Initiative
  - c. Industrial Park- Lot 11 (Pratt)
  - d. EDC Membership Term Issues
9. Correspondence/Bills:
10. Adjournment