

**Town of Winchester-City of Winsted
ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING AGENDA
Tuesday May 6, 2014, 7:00PM
Hick's Room, 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

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

1. Call to Order
2. Roll Call
3. Agenda Review
4. Approval of Minutes (April 15)
5. Public Comment
6. Presentation – Paul Vayer
7. Presentation - Jon Bishop (Discussion on Web Site and “Coffee” Meeting Seminar)
8. Presentation – Jen Perga, Patrick Barrett - Farmer’s Market
9. Old Business:
 - a. Full Commission Membership (Labich)
 - b. Blight Ordinance – Review Proposed Letter to BOS
 - c. Small Business Saturday, Nov. 29
 - d. Job Fair
 - e. Adopt a Park (Wimmer)
 - f. Industrial Park – Lot 11 (Pratt)
 - g. East End Park Events – (Sartirana, Pratt)
 - h. Jet-ski Races - (Labich)
 - i. 125 Park Place.(Pratt)
10. Sub committees
 - a. EDC Website Development & Data Base (Collier/)
 - b. Tourism-Marketing (Jones)
 - I. Cable Show-
 - II. Search Engine Seminar
 - III. CT Tourism- (Pratt)
 - IV. Business Map – Set date for Town Meeting (Jones)

- V. Folder – Graphics – (Labich)
- c. Signage (O’Connell)

- 11. New Business:
 - a. Meeting with Mayor Sterling, BOS Glen Albanesius, BOS Candace Bouchard (Labich)
 - b. Town Manager’s Grant Proposal (Martin)
 - c. Planning Office Business Update (Martin)
 - d. Discussion on 2013-2014 Budget
 - e. Laurel Parade (Sartirana)
 - f. Community Resources Fair (Sartirana)
 - g. Budget Administration Issues (Sartirana)
 - h. Role of EDC in Winsted (Collier)
 - i. Discussion of Revised Bylaws (Labich)
- 12. Correspondence/Bills:
- 13. Adjournment