

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

**Tuesday, January 19, 2016 7:00 PM
Hicks Room 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Frank Berg, Chairman	Dick Labich
Anna Norland, Vice Chairman	Heather Rodriguez
Susie Collier, Secretary	Stacy Litke

Melissa Bird, BOS Liaison
Craig Stevenson, Economic Developer

1. Call to Order 7:03
2. Roll Call Commissioners Present: Berg, Norland, Collier, Labich, Rodriguez @7:05pm;
Excused: Litke; Others Present: Stevenson; Guests: Tom Ifland left at 8:47pm, Candace Bouchard @7:40pm
3. Agenda Review
4. Approval of Minutes for December 15, 2015
5. Communications
 - a. Public Comment
 - b. Economic Developer's Report (Stevenson)
 - c. Correspondence (Collier)
 - d. Bills
6. Old Business /Commissioners Reports
 - a. Commissioners' Reports and Comments
 - b. Web Site Development
 - c. Reports of Subcommittee Chairs
 - d. Other
7. New Business
 - a. LED Street Lighting and WI-FI Program, possible endorsement action
 - b. Other
8. Public Comment
9. Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
<i>To approve</i> WEDC Agenda for January 19, 2016	Labich	Norland	Berg	yes
			Collier	yes
			Labich	yes
			Litke	absent
			Norland	yes
			Rodriguez	yes
<i>To approve</i> WEDC Minutes from December 15, 2015	Labich	Berg	Berg	yes
			Collier	yes
			Labich	yes
			Litke	absent
			Norland	yes
			Rodriguez	yes
<i>To allow</i> Commissioner Labich to send out letters to senior citizen bus tours for the purpose of tours attending the Tort Museum and lunch in Winsted (approx. 25 letters and \$15.00 in stamps)	Collier	Norland	Berg	yes
			Collier	yes
			Labich	yes
			Litke	absent
			Norland	yes
			Rodriguez	yes
<i>To Adjourn</i> 9:01PM	Collier	Rodriguez	Berg	yes
			Collier	yes
			Labich	yes
			Litke	absent
			Norland	yes
			Rodriguez	yes