

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

Tuesday, April 15, 2014, 7:00PM
Hick's Room, 2nd Floor, Town Hall
338 Main Street, Winsted, CT

COMMISSION

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

1. Call to Order 7:05
2. Roll Call Present: Dick Labich, Susie Collier, Carol O'Connell, Kimberlea Wimmer, Gina Sartirana , Bill Pratt (seated for Tilde Renza-Jones); Absent Excused: Tilde Renza, Anna Norland; Absent: Dale Martin Interim Town Planner
3. Agenda Review

Old Business: i. Taste of Winsted

New Business: d. Election of Officers, e. Town Manager Vision Report

4. Approval of Minutes (March 18)
5. Public Comment
6. Presentation – Paul Vayer *Not Present*
7. Presentation - Jon Bishop (Discussion on Web Site and “Coffee” Meeting Seminar) *Not present*
8. Old Business:
 - a. Full Commission Membership (Labich)
 - b. Blight Ordinance – Review Proposed Letter to BOS
 - c. Small Business Saturday November 29, 2014
 - d. Job Fair ... Lake Street Health Center *Gina will ask Carrie if she can come in and give us re: Job Fairs*
 - e. Adopt a Park (Wimmer) *Hit a wall when met with Dale ... b/c of vision, trees are a waste of time.....Dale asked Gina and Kim to work on bus stop...need to ask state what they will let us build (on state road)*
 - f. Industrial Park – Lot 11 (Pratt) *David Dean to Kevin Nelson...\$75,000-\$90,000 not a final number Marshall Cohen said \$75,000- \$80,000*
 - g. East End Park Events – (Sartirana, Pratt) *Jim Davita...vendor list, itemized list of revenues, statement of insurance (Dale would know about Town insurance) June is target date....event ideas: (was planned in conjunction with summer concerts) kids...bounce houses, face painting, puppeteer, vendor fair – local businesses, (Pat Barret does the Farmers Market)*
 - h. Jet-ski Races - (Labich) *all but dead*
 - i. Taste of Winsted Fair- (Sartirana)
9. Sub committees
 - a. EDC Website Development (Collier)
 - b. Tourism-Marketing (Jones)

I. Cable Show-Mayors of Torrington and Barkhamsted

II. Search Engine Seminar

III. CT Tourism

IV. Business Map – Set date for Town Meeting (Mary Jones)—*Labich will meet with Shaw .. Winsted Journal ... and do press release ... will be here for five days...Labich will take her around and introduce people. Early May date....Jon and Mary should be talking to connect ...*

V. Folder – Graphics.....*Shaw Winsted Journal will possibly give us pictures...\$2500 Labich will encumber*

c. Signage (O’Connell) *might get a grant....*

10. New Business:

a. Planning Office Business Update (Martin) not present

b. 125 Price Rd. ... old industrial park

c. Discussion on 2013-2014 Budget

d. Election of Officers

e. Town Manager Vision Report

11. Correspondence/Bills

12. Adjournment 8:37pm

Motion	Commissioner	Second	Vote	Comments
To add items to Agenda Old Business i. Taste of Winsted New Business d. Election of Officers e. Town Manager Vision Report	Collier	Sartirana	Yay Nay Abstain Unanimous X	
Approval of Minutes (March 18) With Changes	Collier	O’Connell	Yay 5 Nay 0 Abstain 1 Unanimous	Commissioner O’Connell will email minutes to Commissioner Collier with changes
To adjourn	Pratt	O’Connell	Yay Nay Abstain Unanimous X	