

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

**Monday, November 16, 2015 12:00 Noon
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 12:03PM

2. Roll Call: Commissioners Present: Berg, Collier, Labich, Rodriguez, Litke; Excused: Norland
Others Present: Stevenson

3. Agenda Review
 - New Business
 - Remedial Action and Redevelopment Municipal Grant Program

4. Public Comment

5. Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	COMMENTS
Motion to support Town writing a grant for the application of Remedial Action and Redevelopment Municipal Grant Program.	Berg	Collier	Unanimous	
Motion for WEDC to write a letter of support for the Town to write a grant for the Remedial Action and Redevelopment Municipal Grant Program	Rodriguez	Labich	Unanimous	
To Adjourn 12:14PM	Rodriguez	Litke	Unanimous	