

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

**Tuesday, November 19, 2013, 7:00PM
Blue Room 2nd Floor, Town Hall
338 Main Street, Winsted, CT**

COMMISSION

Dick Labich, Chairman
Carrie Case, Vice-Chairman
Susie Collier, Secretary
Dale Martin Interim Town Planner
Carol O'Connell
Tilda Renza-Jones

1. Call to Order 7:02pm
2. Roll Call Present: Dick Labich, Chairman, Carrie Case, Vice-Chairman, Susie Collier, Secretary, Carol O'Connell, Tilda Renza-Jones
Also present Dale Martin Interim, Town Planner and Candace Bouchard, BOS

Liaison

3. Agenda Review Commissioner Labich: Under New Business d. Stop Drinking Northwest Coalition
4. Approval of Minutes
5. Public Comment
6. Old Business:
 - a. Full Commission Membership - (Labich) Commissioner Labich will contact Dan Williams; four people nominated for EDC
 - b. Grant Updates (Martin)...no news
 - c Budget - Commissioner Case will do marketing; Invite Jon to next mtg. to discuss next conference (Commissioner Collier will contact Jon with request).Commissioner Labich will collect EDC members' questions for Jon and send them to Susie who will forward them to Jon.

Commissioner Case re: marketing: media kits...\$1000.00
Trade shows dues and fees

- d. Imagine Senior Living - Closes Nov 20
- e. Blight Ordinance Meeting – Ordinances are good but are not being enforced
7. Sub committees
 - a. EDC Website Development & Data Base (Collier/Case) - Commissioner Case sent Commissioner Collier the properties at 5:30 PM today. Commissioner Collier will start working on them.
 - I. Loading Retail Properties on Web Site
 - II. Loading Commercial Sites Available on Web Site
 - b. Tourism-Marketing (Case) Marketing meeting will discuss

- I. Cable Show - RC Hobbies / Train store at Whiting Mills / Next Tuesday Morsel Monk
- II. Search Engine Seminar
- III. CT Tourism
- IV. Business map-Jones.....

8. New Business

- a. Planning office business - Martin - still short staffed
 - b. Christmas decorations on Main Street
 - c. Signage
 - d. Northwest Coalition to stop drinking - To impress parents of teens that parents can get into trouble if kids have party and kids drink. Bin at police station for old meds
9. Correspondence/Bills:
 10. Adjournment - 8:00 pm

motion	Commissioner	2nd	y/n/a
To support business maps w/ no cost to EDC but will distribute and marketing and print order 25,000 copies	Collier	O'Connell	Unanimous
EDC will allow lights to be used on lampposts in lieu of trees	Collier	Renza-Jones	Unanimous
To adjourn	Collier	Case	Unanimous