

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

**Tuesday, October 18, 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	Phillip Allen

Glenn Albanesi
Melissa Bird, BOS Liaison

1. Call to Order 7:02pm
2. Roll Call: *Present:* Frank Berg, Anna Norland, Susie Collier, Dick Labich, Phillip Allen *Absent Unexcused:* Heather Rodriguez *BOS Liaison:* Absent *Town Hall Representative:* Absent
3. Agenda Review
4. Approval of Minutes for June 2016 / July 2016
5. Communications
6. Public Comment
7. Correspondence
8. Financial Report
9. Old Business/Commissioners' Reports and Comments
10. Subcommittees
11. New Business
 - a. Centennial
 - b. EDC perspective for 2016-2017 fiscal year
 - c. 2017 WEDC Schedule
12. Public Comment
13. Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
<i>To table</i> WEDC Minutes for June 2016 /	Collier	Allen	Berg	yes

July 2016			Collier	yes	
			Labich	yes	
			Allen	yes	
			Norland	yes	
			Rodriguez	Absent	
To <i>approve</i> agenda	Collier	Norland	Berg	yes	
			Collier	yes	
			Labich	yes	
			Allen	yes	
			Norland	yes	
			Rodriguez	Absent	
To <i>accept</i> the 2017 WEDC Schedule presented with the correction of dates (WEDC Meetings on the Third Tuesday of the month)	Collier	Norland	Berg	yes	
			Collier	yes	
			Labich	yes	
			Allen	yes	
			Norland	yes	
			Rodriguez	Absent	
To <i>accept</i> Town Marketing Folder with the change of a picture of a man's head; Commissioner Allen will select appropriate picture and with Commissioner Collier's grammatical corrections.	Labich	Berg	Berg	yes	
			Collier	yes	
			Labich	yes	
			Allen	yes	
			Norland	yes	
			Rodriguez	Absent	
To <i>dispose</i> of materials from WEDC Winsted November Holiday Festival	Allen	Norland	Berg	yes	
			Collier	yes	
			Labich	yes	
			Allen	yes	
			Norland	yes	
			Rodriguez	Absent	
To Adjourn	Labich	Norland	Berg	yes	
			Collier	yes	
			Labich	yes	
			Allen	yes	
			Norland	yes	
			Rodriguez	Absent	