

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

**Tuesday, December 15, 2015 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	Stacey Litke

Melissa Bird/Glenn Albanus, Co-BOS Liaison
Craig Stevenson, Economic Developer

1. Call to Order 7:04PM
 - a. Roll Call: Commissioners Present: Berg, Norland, Collier, Labich, Rodriguez (left at 7:49pm), Litke / Others Present: Stevenson / Guest: Shaw Izikson, Winsted Journal
2. Agenda Review
3. Approval of Minutes for October 6, 2015 , Nov 16, 2015, November 17, 2015, December 1, 2015
4. Communications
 - a. Public Comment
 - b. Economic Developer's Report (Stevenson)
 - c. Correspondence (Collier)
 - d. Bills
5. Old Business/Commissioner's Reports/Commissioner's Reports
 - a. Commissioner's Reports
 - b. Web Site Development (Stevenson)
 - c. Other
 - d. Maps
6. New Business
 - a. Reports of Sub Committees Chairs
 - b. C-Pac review, discussion and possible action
 - c. Other
7. Public Comment
8. Adjournment

MOTION	COMMISSIONER	SECOND	VOTE	
<i>To approve</i> Agenda Old business d.maps New business d.gazebo	Collier	Labich	Berg	yes
			Collier	yes
			Labich	yes
			Litke	yes
			Norland	yes
			Rodriguez	yes
<i>To approve</i> WEDC Minutes from October 6, 2015	Labich	Rodriguez	Berg	yes
			Collier	yes
			Labich	yes
			Litke	yes
			Norland	yes
			Rodriguez	yes
<i>To approve</i> WEDC Minutes from Nov 16, 2015	Collier	Rodriguez	Berg	yes
			Collier	yes
			Labich	yes
			Litke	yes
			Norland	yes
			Rodriguez	yes
<i>To approve</i> WEDC Minutes from November 17, 2015	Rodriguez	Norland	Berg	yes
			Collier	yes
			Labich	yes
			Litke	yes
			Norland	yes
			Rodriguez	yes
<i>To recommend</i> a plan to Town Manager and Board of Selectmen to participate in C-Pac program	Labich	Norland	Berg	yes
			Collier	yes
			Labich	yes
			Litke	yes
			Norland	yes
			Rodriguez	yes
To Adjourn 8:45 PM	Collier	Berg	Berg	yes
			Collier	yes
			Labich	yes
			Litke	yes
			Norland	yes
			Rodriguez	yes