

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, APRIL 2, 2012
6:30 P.M., UPSTAIRS FOYER**

MINUTES

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Note: These are summary minutes. A tape recording of this meeting is on file in the Commission Secretary's Office in the Wolcott Town Hall.

REGULAR MEETING

I. CALL TO ORDER, ROLL CALL

Vice-Chair Edwin Rodriguez called the Regular Meeting to order at 7:00 p.m. with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Terry Mulhall, William Evans, Edwin Rodriguez, Adam Hadir

MEMBERS ABSENT: Chris O'Brien, Robyn Mazas, Steve Bosco

II. APPROVAL OF MINUTES:

Upon **MOTION** by William Evans, seconded by Terry Mulhall, it was unanimously voted to **APPROVE** the minutes of the March 5, 2012 Regular Meeting.

III. CORRESPONDENCE

The projected budget for fiscal year 2012-2013 was handed out.

IV. PUBLIC REQUESTS

There were no Public Requests at this time.

V. SUB-COMMITTEE REPORTS

There were no Sub-Committee reports at this time.

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VI. OLD BUSINESS

1. WhyWolcott.org Website

Edwin Rodriguez said he met with Mary Morrone and Dave Wilson (IT person for town). He asked them about the cost for the town and the libraries websites. He said in order for this Commission to have a viable website we would need substantial money in our budget. He said Mary Morrone said the town does have an IT budget that we can utilize with permission. He said our mission as a development commission is to not only bring business into town but to also have businesses in town do business with each other. He said we will promote businesses in town and give them the ability to have their website linked to ours. He said Dave Wilson suggested we keep the domain "Why Wolcott" and then if someone does a search for such it will be directed to the Economic Development website. He said we then create a business directory there for businesses to possible link their own website under that. It was suggested to get a list of businesses in town from the Assessor's Office to get this started. He said that Dave Wilson said if he received an excel spreadsheet with all the businesses then he can download it and create a business directory on the website for us. He said Mary (Morrone) suggested she and Dave Wilson come to the next meeting to explain to us the mechanics in how to go about developing the website. There was discussion as to who would make sure to update the business directory and that maybe the Assessor's Office could give us the information for new businesses that come into town and those that close. It was decided to talk to Chairman Chris O'Brien and seeing if Mary Morrone and Dave Wilson can attend the next meeting.

2. Discussion on ways to retain and promote business

There was no discussion on this at this time. Edwin Rodriguez said to table this until next meeting this is part of the website and we can start talking about promoting business once it is up and running.

VII. NEW BUSINESS

There was no New Business at this time.

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VIII. ITEMS FOR THE NEXT AGENDA

It was stated that Old Business items will stay on the agenda as is.

IX. ADJOURNMENT

Upon **MOTION** by Adam Hadir, seconded by William Evans, it was unanimously voted to **ADJOURN** the Regular Meeting at 7:20 p.m.

APPROVED:

Edwin Rodriguez, Vice-Chair
Economic Development Commission

Edna Henderson, Recording Secretary
Economic Development Commission