

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, NOVEMBER 3, 2014
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

Chairperson Mary Kelly called the Regular Meeting to order at 6:37 p.m. with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Terry Mulhall, Dave Grant, Sean Hughes, Mary Kelly
(Robyn Mazas arrived at 6:51 after meeting adjourned)

MEMBERS ABSENT: Richard Mansfield, Greg Dandio

II. APPROVAL OF MINUTES:

Upon **MOTION** by Sean Hughes, seconded by Terry Mulhall, it was unanimously voted to **APPROVE** the minutes of the 10/6/2014 Regular Meeting

III. CORRESPONDENCE

There were no Correspondences at this time.

IV. PUBLIC REQUESTS

There were no Public Requests at this time.

V. SUB-COMMITTEE REPORTS

1. Small Business Development

Sean Hughes did not have anything new to report at this time. He did say that the dance studio on Center St. is up for sale and that is a good location close to Rte. 69.

VI. OLD BUSINESS

1. On-Line Business Directory and Print Version

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Mary Kelly said that she did not have time to get article ready for the Wolcott Community News as she was really busy during October. She said that she and Dave Grant will draft up a letter and send to all the Commission members for their review and suggestions before putting it in the Wolcott Community News.

2. Discussion on Property next to Golf Course

Mary Kelly said that she did not have time to meet with the Mayor during October so she is requesting we hold off on this until she and/or Richard Mansfield are able to meet with the Mayor.

VII. NEW BUSINESS

1. Discussion on a Wolcott Informational Packet

Mary Kelly said she had tried talking to the Historical Society, Fercodini Properties, etc. to try to come up with an old flyer on Wolcott that has been used in years past. She said the most important thing to focus on now would be the video. Sean Hughes said in order to put the video together you need to first find out what you want included in it. He said the informational packet would have more detail to it and maybe split up the Commission to have some working on the video and some on the informational packet. It was suggested that everyone work on the hard copy first and then video after. Sean Hughes said ultimately we need to find out who has the original document on the last informational packet and it should be on file somewhere. Mary Kelly said she will work on locating said documentation for next meeting. Sean Hughes said we should try to partner up with the Chamber of Commerce and Dave Grant said the Chamber is talking about putting a packet together. Mary Kelly said she would talk to Dan from the Chamber of Commerce.

**VIII. UPDATE ON WOLCOTT BUSINESSES AND POTENTIAL
BUSINESS DEVELOPMENT**

Dave Grant said that a new Spanish restaurant has opened at (690) Wolcott Rd.

IX. ITEMS FOR THE NEXT AGENDA

Mary Kelly said to leave the agenda as is.

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X. ADJOURNMENT

Upon **MOTION** by Terry Mulhall, seconded by Sean Hughes, it was unanimously voted to **ADJOURN** the Regular Meeting at 6:50 p.m.

(After adjournment Robyn Mazas arrived at 6:51 and Mary Kelly gave her a brief summary of what was discussed at tonight's meeting).

APPROVED:

Mary M. Kelly, Chairperson
Economic Development Commission

Edna Henderson, Recording Secretary
Economic Development Commission