

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, APRIL 6, 2015
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 6:33 p.m. with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Dave Grant, Sean Hughes, Richard Mansfield, Mary Kelly

MEMBERS ABSENT: Terry Mulhall, Robyn Mazas, Greg Dandio

II. APPROVAL OF MINUTES:

Upon **MOTION** by Sean Hughes, seconded by Dave Grant, it was unanimously voted to **APPROVE** the minutes of the 1/5/2015 Regular Meeting.

Upon **MOTION** by Sean Hughes, seconded by Dave Grant, it was unanimously voted to **APPROVE** the minutes of the 3/30/2015 Workshop with the amendment that Richard Mansfield was in attendance of said workshop.

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.

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VI. OLD BUSINESS

1. On-Line Business Directory and Print Version

Dave Grant said there is nothing new to report at this time.

2. Discussion on Property next to Golf Course

Upon **MOTION** by Sean Hughes, seconded by Richard Mansfield, it was unanimously vote to **TABLE** discussion on property next to the Golf Course.

3. Discussion on a Wolcott Informational Packet

Mary Kelly said at the last meeting, Glenda Prentiss (C.O.G.), was here and she was going to print out something for the Commission as a start to their informational packet. Mary Kelly said she did receive it and she sent it to Edna (Commission Secretary) and now Edna will get a copy to every member. Richard Mansfield said after last weeks' workshop there was an outline which he thought was great but he thought the one thing missing was if he was looking to buy property in town who would you go to. Mary Kelly said she did speak to the Assessor and got a short mission statement as to the purpose of incentive program, who to contact, etc. Richard Mansfield said after getting the contact information then maybe on the website you can take the next step which could be how to promote property that is available now. Mary Kelly said any pictures for the packet she would probably go through Roger Picard. She also said everyone will get the information she received from Glenda Prentiss for their review and comments. There was discussion regarding joining with other Committees to help with the costs of this packet. It was stated that the Chamber of Commerce did make a short brochure of their own and did not want to take it any further at this point. Sean Hughes said at this time we can just put in the contact information and main place to go for the Chamber of Commerce in our packet. Richard Mansfield said at this point we need to see what has been done on the packet, edit it, add to it, etc. Mary Kelly said she did contact the Finance Dept. and this Commission currently has \$1800.00 to use until June 30, 2015. It was discussed that they need to get the costs for photographer, printing, etc. before finalizing the packet.

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VII. NEW BUSINESS

Mary Kelly said she did read that someone was looking to put in an indoor facility on Meriden Rd. Mary Kelly said that she and Richard Mansfield will not be able to attend the May 4, 2015 meeting so she is looking to hold a Workshop instead on April 20, 2015.

Upon **MOTION** by Sean Hughes, seconded by Richard Mansfield, it was unanimously voted to **CANCEL** the May 4, 2015 Regular Meeting and in its place **HOLD** a Workshop on April 20, 2015 at 6:30 in the upstairs foyer of the Town Hall.

VIII. UPDATE ON WOLCOTT BUSINESSES AND POTENTIAL BUSINESS DEVELOPMENT

There was no update on Wolcott businesses at this time.

IX. ITEMS FOR THE NEXT AGENDA

Mary Kelly said to leave the agenda as is.

X. ADJOURNMENT

Upon **MOTION** by Sean Hughes, seconded by Richard Mansfield, it was unanimously voted to **ADJOURN** the Regular Meeting at 6:58 p.m.

APPROVED:

Mary M. Kelly, Chairperson
Economic Development Commission

Edna Henderson, Recording Secretary
Economic Development Commission