

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
MONDAY, AUGUST 6, 2018
6:15 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

Chairperson Mary Kelly called the Regular Meeting to order at 6:22 p.m. with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Richard Mansfield, Linda Segal, Maggie Gugliotti,
Judy Miceli, Denise Lagasse, Mary Kelly

MEMBERS ABSENT: Terry Mulhall

II. APPROVAL OF MINUTES:

Upon **MOTION** by Linda Segal, seconded by Judy Miceli, it was unanimously voted to **APPROVE** the minutes of the Regular Meeting on May 7, 2018 and Workshop on June 20, 2018.

III. CORRESPONDENCE

There were no Correspondences at this time.

IV. PUBLIC REQUESTS

There were no Public Requests at this time.

V. SUB-COMMITTEE REPORTS

There were no Sub-Committee Reports at this time.

VI. OLD BUSINESS

1. Discussion on Meet & Greet – Sept. 20, 2018

There was a lengthy discussion as to where to post flyers for the Meet & Greet and to post it in the Wolcott Community News and the Republican American Newspaper. They discussed putting it on the website, posting to social media and the urgency in

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getting this information out there. Chairperson Kelly said she wanted to put a news release in the Wolcott Community News along with a picture of the members that Roger Picard took tonight. It was stated that Mike Bruce would possibly do a quick tape on it and also scroll it during a Town Council meeting. They discussed having a podium there for anyone that would be interested in talking about their business or any questions they may have. They discussed making a large sign and asking to put in on the corner of Wolcott Rd. at Wells Fargo Bank. After a lengthy discussion Chairperson Mary Kelly said she would take care of the newspaper and the Wolcott Community News, Richard Mansfield said he would take flyers and go up/down Meriden Rd. and Wolcott Rd. and ask to post flyers in the businesses along those routes.

(At 6:50 p.m. Denise Lagasse had to leave).

Chairperson Kelly said that we are looking at inviting the Chamber of Commerce, Town Council, the Exchange Club. Linda Segal said she would talk to the Lion's Club about posting the flyer at the fair. It was stated that the flyers should start going out right after August 15, 2018. Chairperson Kelly said she has a news release written up and would like the commission members to look at it and make any changes to it and get it back to her before August 15, 2018. She said the next meeting (will be a workshop) and they will discuss the agenda, refreshments for the Meet and Greet. The Commission agreed that they will hold a workshop on Wednesday, August 22, 2018 at 6:00 p.m. in the upstairs foyer as long as it is available. Chairperson Kelly and Linda Segal said they will work on the large sign to be put up. Linda Segal said she will call Wells Fargo to check about putting up a sign there and Chairperson Kelly said she will call Fercodini Real Estate to see about putting a sign on their property.

2. Connecticut Economic Resource Center (CERC)

There was no discussion on CERC at this time.

VII. NEW BUSINESS

There was no new business at this time.

VIII. UPDATE ON WOLCOTT BUSINESSES & POTENTIAL BUSINESS DEVELOPMENT

There was no discussion on this at this time.

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IX. ITEMS FOR THE NEXT AGENDA

Chairperson Mary Kelly said to just leave the agenda as is for the Nov. 5, 2018 meeting.

X. ADJOURNMENT

Upon **MOTION** by Linda Segal, seconded by Richard Mansfield, it was unanimously voted to **ADJOURN** the Regular Meeting at 7:14 p.m.

APPROVED:

Mary M. Kelly, Chairperson
Economic Development Commission

Edna Henderson, Recording Secretary
Economic Development Commission