

# Litchfield Economic Development Commission

## Economic Development Commission

Meeting Minutes - **DRAFT**

Wednesday, April 25, 2012

### CALL TO ORDER

David Dean, EDC Chairman, called the meeting to order at 7:04 p.m.

### PRESENT

Regular members David Dean, Kay Carroll, Cleve Fuessenich and Judy Elliott were present. Regular members Doug Parker, Renee Betar and Alexander VandenBerg were absent. Alternate William Conti was present. Alternate Mitchell Fishman was absent.

### APPOINTMENT OF ALTERNATES

William Conti was appointed for Renee Betar.

### APPROVAL OF MINUTES

Kay Carroll made a motion to accept the minutes of the September 29, 2010 meeting as read. Cleve Fuessenich seconded the motion, it passed unanimously.

### PUBLIC COMMENT

None

### LITCHFIELD JAIL

No news to report

### DISCUSSIONS

There were discussions on the potential new Stop & Shop, the New Town Hall plans, and the twin propane tanks proposed for Torrington Road.

### LITCHFIELD HILLS FOOD SYSTEMS

Kay reported that the market is going well and will start outside market on June 16<sup>th</sup>.

### NW CT ECONOMIC DEVELOPMENT CORPORATION

No report.

### COMMERCIAL PROPERTIES

29 West St. is partially rented out to: **OLIPHANT** Which is high end jewelry & clothing.

### LABA

No report.

P.O. Box 64, Litchfield, CT 06759



COMMISSION REPORTS

EDC members reported on the various commissions.

TOWN NEWS

Nothing new to report for Bantam, Litchfield or Northfield.

OLD BUSINESS

No discussion.

NEW BUSINESS

Anthea Disney is interested in participating in EDC.

David Dean walked around town with Mr. Leo Paul and Rep. Murphy. Talked to various businesses in town about the economic climate.

MEETING SCHEDULE

The next meeting is scheduled for **May 30, 2012** at the Litchfield Town Hall on West Street at 7 pm.

ADJOURNMENT

Kay Carroll made a motion to adjourn. William Conti seconded it. It passed unanimously. Meeting was adjourned at 7:55 pm.

Respectfully submitted,  
Judith Elliott, Secretary  
Economic Development Commission  
David E. Dean, Chr.