

## **Harwinton Economic Development Commission May 7, 2014 Meeting Minutes**

Meeting called to order at 6:39PM. Commissioners present: Thomas Schoenemann, John DiCarlo, Donna Groccia-Lubik, and Steve Criss.

1. Motion made, seconded, voted on, and passed to amend the agenda to include discussion and nomination of Vice Chairman and Secretary.
2. Motion made by Steve to fill Vice Chair position with John Di Carlo. Motion was seconded, voted on, and passed. Motion made by John to fill Secretary position with Donna Groccia-Lubik. Motion was seconded, voted on, and passed.
3. Comments from Chair: Tom initiated the discussion re: "Business of the Year" award. Further discussion will follow at next monthly meeting.
4. Tom again suggested that each of the Commissioners solicit town businesses for inclusion in the town's Business Directory.
5. Following a discussion re: possible new business incentives, John made a motion to begin the process of modeling a new proposal of tax incentives for taking over existing commercial buildings. Motion was seconded, voted on, and passed. Tom will prepare a draft procedure, based on Thomaston's program, for review at the next meeting.
6. Commissioners reviewed New Hartford's town brochure and agreed to come prepared to next meeting with a list of items for possible inclusion in Harwinton's proposed town brochure.
7. Public Participation: There were no members of the public present.
8. Commissioners unanimously voted to adjourn at 7:25PM.

Respectfully submitted by: Donna M. Groccia-Lubik, Secretary

RECEIVED FOR RECORD AT HARWINTON CT  
ON 5-8-14 AT 11:45Am  
ATTEST NANCY E. ELDRIDGE TOWN CLERK