

Town of Harwinton
Economic Development Commission Minutes
Tuesday, April 19, 2016

Commissioners present: Thomas Schoenemann, John DiCarlo, Kevin Moran, Terri Ruot and Noreen Saska

1. Meeting was called to order at 6:31 p.m.
2. After being duly motioned and seconded, the Agenda was adopted in a unanimous vote.
3. After being duly motioned and seconded, Minutes of February 16, 2015 meeting were approved in a unanimous vote.
4. Under Chairman's comments: Thomas Schoenemann shared the letter he sent to the Board of Selectman from the EDC regarding the Commission's approval of the tax incentive application by TurboKits.

He noted that there are updates to the town's business directory because some businesses have closed and some new businesses have opened in town.

Mr. Schoenemann added that he will represent the EDC in a May 3 meeting with the Board of Selectmen, when various commission chairs will provide updates on their respective board's activities.

5. Old Business: Mr. DiCarlo provided an updated Town Brochure, which is a 'work-in-progress.' Commissioners provided a number of suggestions on content and layout, which Mr. DiCarlo said he will work to incorporate by the commission's next meeting.

Mr. Schoenemann said he will attend the Zoning Commission's May 9 meeting to address the EDC's recommendation of modified ordinance language pertaining to home-based businesses in town. Mr. DiCarlo said he will also do his best to attend.

6. New Business: Commissioners discussed Mr. Schoenemann's facilitation of a seminar for new businesses that could be presented at the Harwinton Library. Commissioners suggested holding the session, which could be timely and beneficial due to the current state economy and public sector layoffs, before July or after August 2016

7. Public Participation: There was no public participation

8. On a motion duly made and seconded, commissioners unanimously voted to adjourn at 7:26 p.m.

Respectfully submitted by Acting Secretary John DiCarlo

RECEIVED FOR RECORD AT HARWINTON CT
ON 04/21/16 AT 8:30 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK