Town of Harwinton

Economic Development Commission Minutes, Regular Meeting November 21, 2017

- 1. The meeting was called to order at 6:32 PM. Commissioners present: Chair Thomas Schoenemann, Vice Chair John DiCarlo, Kevin Moran, Terri Ruot and Noreen Saksa.
- 2. The agenda was adopted as revised. (officer election added in New Business).
- 3. The minutes of the May 17, 2017 meeting were adopted as submitted.
- 4. Comments from the Chair. Chair Schoenemann shared recent developments at the Northwest Connecticut Economic Development Corporation. The updated Goals & Actions statement was shared.

A new resource list from the US Department of Agriculture was reviewed and voted to place on the Town website.

A report on the recent Zoning hearings on Home Based Businesses was shared. Some possible candidates for open EDC positions were discussed.

- 5. Old Business: Commissioner Saksa will update the Business Directory. Officer elections will be held at the January 2018 meeting.
- 6. New Business: The meeting calendar for 2018 was adopted 3rd Tuesday of the Month at 6:30PM every other month starting in January. A handout titled "Doing Business in Harwinton" will be developed after the model from the Town of Simsbury. The business community will be polled to determine how the town can better support them.
- 7. There being no one from the public in attendance, the meeting adjourned at 7:33 PM

Submitted by P.T. Schoenemann, Scrivener.

Cc: Colleen Slason Mike Criss, First Selectman RECEIVED FOR RECORD AT HARWINTON CT ON 11 | 22 | 2017 AT 8:30 AM ATTEST NANCY E. ELDRIDGE TOWN CLERK