

Town of Harwinton
Economic Development Commission
Minutes: January 15th, 2019

1. The meeting was called to order at 6:31PM. Commissioners present: Chair Thomas Schoenemann, Jonathan Sederquist, Chip Booth, Kevin Moran, Terri Ruot and Noreen Saksa
2. On a motion that was seconded, the meeting agenda was unanimously voted approved.
3. On a motion that was seconded, the minutes of the September 25, 2018 meeting were voted approved.
4. Comments from the Chair
 - A. New member – Victoria Elliot, was not present
 - B. October 24th seminar on Marketing in the Digital Era, was considered a success
 - C. New regional website Discoverlitchfieldhills.com – town will opt for free listing.
 - D. NWCT EDC SUMMIT on Jan 29th – encouraged attendance
5. Old Business
 - A. Planning for January 23rd seminar on Taxes and Home Business – will be held October 24th, 2018 7-8:30pm at Library
6. New Business
 - A. Meeting Calendar for new year – Jan 15th, Mar 19th, May 21st, July 16, Sept 17 and Nov 19th.
 - B. The 2019 Outstanding Business Award will post requests for nominations in March
 - C. Discussion ensued regarding the regional website, Discoverlitchfieldhills.com – recommend the free option
 - D. Business directory, will reprint when necessary
 - E. New initiatives for 2019 – discussion ensued, will look to hold more seminars
 - F. Budget for 2019 – submitted for \$350
7. There were no members of the public present for public Participation
8. Adjournment – On a motion duly seconded, the commission unanimously voted to adjourn at 7:23PM

RECEIVED FOR RECORD AT HARWINTON CT

ON 1-22-19 AT 11:10am

ATTEST TOWN CLERK

James Bryan