Harwinton Economic Development Commission April 2, 2014 Special Meeting Minutes

Meeting called to order at 6:35PM. Commissioners present: Thomas Schoenemann, Jon Sederquist, Franci Tartaglino and Donna Groccia-Lubik. Public present: Mike Criss, Jon Truskauskas, and Tim Brobroske.

- 1. Commission unanimously voted to approve Minutes of the Commission's meeting December 4, 2013.
- Vice-Chair Thomas Schoenemann was unanimously voted to step up to the Chair position, recently vacated by Kerrie Ouellette. Tom agreed to accept the position, with the term expiring in one year. A vote to fill the Vice-Chair position will be put on next meeting's agenda.
- 3. Thomas Schoenemann indicated that he updates the town's business directory quarterly and suggested that each of the Commissioners solicit town businesses for inclusion.
- 4. As a result of identifying the issue of Harwinton's lack of housing for those who want to downsize, Tim Brobroske of Tim Bobroske Construction Services, a regional senior housing development and management company was invited to be tonight's guest speaker. He presented senior housing feasibility issues, as encountered by his past experiences.
- 5. There was no public input.
- 6. Commission unanimously voted to adjourn at 7:40PM.

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

RECEIVED FOR RECORD AT HARWINTON CT ON 5-6-14 AT 12: Year

ATTEST NANCY E. ELDRIDGE TOWN CLERK