

Town of Harwinton
Economic Development Commission
Minutes: Tuesday, February 7, 2017

1. The meeting was called to order at 6:33PM. Commissioners present: Chair Thomas Schoenemann, Vice Chair John DiCarlo, Kevin Moran, Jonathan Sederquist, 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 October 18th, 2016 meeting were voted approved.
4. Comments from the Chair
 - Status of Directory – Tom updated the additions & subtractions from the directory.
 - NW Hills COG presentation – Tom and John DiCarlo attended the NW Hills COG meeting where a variety of resources available for small businesses were discussed and Tom presented Harwinton's tax incentive plan for business.
 - Town Brochure – Has been completed. The lowest of three bids cost of \$112 for 250 copies to be distributed around town.
5. Old Business – Discussion ensued of outstanding business award for 2017. Will start promoting after March meeting. Discussion ensued about possibility of holding a business fair on Super Tuesday. Noreen will contact businesses listed in Directory to see what interest there is.
6. New Business - Discussion ensued regarding the Town's Plan of Conservation and Development which is up for renewal. Discussion ensued regarding Northwest Community College's proposed entrepreneurial center.
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 7:14PM

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ON 02/15/17 AT 9:42 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK