

Peter Lewis, Chair Nicholas Kornacki, Vice Chair Susan Sbrolla, Secretary Theodore Mackenzie Maureen Quintin

Economic Development Commission

REGULAR MEETING MINUTES

Date: Monday, May 17, 2021 at 7pm EDT

Location: Deep River Public Library Community Room and

Zoom Platform (Meeting ID: 892 0540 9110 Passcode: 122931)

I. Call to order: Kornacki called the meeting to order at 7:04pm

II. Members in Attendance: In person or Zoom Platform

Peter Lewis, Nick Kornacki, Susan Sbrolla, Theodore Mackenzie

Absent: Maureen Quintin

Guests: AdvanceCT Team: Courtney Hendricson, Kevin, Pat, Rachel, and Toussaint

Audience: Mark Reyher, Christine Nucci, Alan Paradis

III. Acceptance of Minutes: Upon *Motion* by Sbrolla, seconded by Lewis then carried unanimously, the Minutes from the April 19, 2021 meeting were accepted as presented.

IV. Old Business

Rachel and the commission discussed specifics of the survey including areas of focus and categories to include, Rachel will provide a copy of the final survey for editing before the next meeting.

At the request of Vice Chairman Kornacki, the meeting moved into Executive Session at 7:36pm until 8:02pm. The commission reviewed specific questions related to EDC survey as well as a personnel issue with regard to attendance to regular meetings. No action required or taken.

V. New Business

Mackenzie reported George Atwood of Atwoods Auto is interested in opening a car wash at the current site and will be invited to join the next regularly scheduled meeting to discuss the business plan. Mackenzie suggested Tony Bolduc of Planning and Zoning be invited to the next meeting as well.

VI. Adjournment: Upon *Motion* by Kornacki, seconded by Lewis and carried unanimously, the meeting adjourned at 8:06pm. The next regularly scheduled meeting will be held Monday, June 21, 2021 at 7pm at the Town Hall.

Respectfully submitted, Susan Sbrolla Secretary