Town of Deep River Economic Development Commission September 20, 2021, Monthly Meeting Minutes

Call to order: Lewis called the meeting to order @ 7 pm

Members in attendance: Nick Kornacki, Pete Lewis, Kai Recchia. Lewis is acting as Secretary. The Commission welcomed new member Kai Recchia. Kai is well-versed in the field of communications and IT, is enthusiastic and will be a tremendous asset to the EDC.

Acceptance of Minutes: Upon *Motion* by Kornacki, seconded by Lewis, then carried unanimously, the Minutes from the July 2021 meeting were accepted as presented.

Audience: Mark Reyer

Old Business:

• Advance CT Survey review: Waiting for Quadrant map. Questions are complete. Recchia to work on distribution to schools, sports organizations. Kornacki to approach local businesses re: Q scans in the establishments. The survey will be rolled out after receiving the quadrant map.

New Business:

Discussion re: communication:

Lack of communication re: film production @ Town Dock. Lewis to inquire as to who planned / authorized this event to discuss / implement methodology to improve the flow of information.

ARP monies:

Lewis to discuss possibility of upgrading facilities @ Town Dock, Devitt's and Plattwood with McDonald. Lewis had researched monolithic structures supplied by United Concrete. These units require minimal maintenance, are aesthetically pleasing, and are vandal resistant. Lighting at the dock as well as the installation of surveillance cameras could have a short payback.

By-Laws:

The group agrees in so far as EDC minimum attendance requirements. Lewis to consult with town clerk to see if this requirement is already in-place.

Adjournment:

Upon *Motion* by Kornacki, seconded by Recchia and carried unanimously, this meeting was adjourned @ 7:55 P.M.

Upon *Motion* by Lewis, seconded by Kornacki then carried unanimously, the meeting adjourned at 8:00 pm. The next scheduled meeting will be held on October 18, 2021 @ 7pm at the Town Hall.

Respectfully submitted,

Peter Lewis Secretary