

2014-05-06 EDC Minutes

Tuesday, July 15, 2014

The Town of Brooklyn Economic Development Commission

Chairperson, Lyn LaCharite
(860)774-6045

*Meeting the First Tuesday of every month @ 4pm at the
Clifford B Green Memorial Center*

REGULAR MEETING OF MAY 6, 2014

MINUTES

1.) Roll Call: Chair, Lyn LaCharite called the meeting to order 4:00,

Members Present: Lyn LaCharite, Andrew Pinto, Cary Grants, Marybeth Leonard, Bob Simons and Ron Ventura. Chris Landis absent with notice

Public Present: Aaron Kerouack

2.) Approval of Minutes: Regular Meeting April 1, 2014: Marybeth Leonard motioned to accept the Regular Meeting Minutes of April 1, 2014. Bob Simons second the motion and all in favor.

3.) Public Commentary: None

4.) Unfinished Business

a.) Business Recognition: Ads from turnpike buyer were shown for Green Goddess and Monogramit Plus.

b.) Business Association: Next meeting May 20, 2014 at The Barn

at Grey Mare 5:30 p.m.

c.) Brooklyn Signs Repair : The signs are currently in the process of being repaired and should be back up in two weeks.

5.) New Business

a.) Annual Reports: Lyn LaCharite distributed new annual reports for the Commission to review.

b.) Fun Day Update: The next meeting for Family Fun Day is scheduled for May 20, 2014, 7:00 pm at Hanks. This year the Elks will be cooking for the event and also hosting a soccer shoot out.

6.) Other Business: The budget was discussed to see if there are any additional funds that will be needed before year end. Lyn LaCharite will check on the supply of business directories. Marybeth Leonard will inquire about the cost of flowers at Harts.

Lyn informed the commission of a Meeting to be held on May 29, 2014 at NECCOG for the CEDS update. She plans to attend this meeting and will update the commission at the next meeting.

7.) Adjournment: Motion to adjourn at 4:36 pm by Bob Simons with a second by Marybeth Leonard. all in favor.

Respectfully submitted,

Lyn LaCharite