

The Town of Brooklyn Economic Development Commission

Chairperson, Lyn LaCharite
(860)774-6045

Meeting the First Tuesday of every month @ 7pm at the
Clifford B Green Memorial Center

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REGULAR MEETING

Tuesday, April 2, 2013 7:00 PM

Agenda

1.) Roll Call - Lyn LaCharite called the meeting to order at 7:03 pm.

Commission Members in attendance - Marybeth Leonard, Chris Landis (7:29 pm), Lyn LaCharite, Robert Simons and Andrew Pinto. Absent with notification: Ronald Ventura

2.) Seating of Alternates - None

3.) Approval Of Minutes: Regular Meeting, Tuesday March 5, 2013 - Robert Simons made a motion to approve the March 5, 2013 Regular Meeting Minutes as presented. Motion second by Marybeth Leonard. Motion carried unanimously.

4.) Public Commentary - None

5.) Correspondence - 36th Annual New England Economic Development Course - 4/29/13 to 5/2/13 at the Holiday Inn in North Haven presented by Thomas College and CEDAS.

6.) Guest Speaker - Ron Coderre - Regional YMCA - Mr. Coderre had to cancel his presentation and will speak at another meeting.

Lyn LaCharite briefly reviewed the information she has been given regarding the Regional YMCA. She stated Mr. Coderre is looking for a representative from the Town of Brooklyn.

7.) Unfinished Business

a.) Business Association Update - Next scheduled meeting is April 23, 2013. They have approximately 30 members. They are currently working on the Brooklyn Bounce a mission statement and other projects.

b.) Family Fun Day - Did not meet last month. A meeting will be scheduled for the end of April. Lyn LaCharite stated that another new attraction this year will be karate demonstrations.

c.) Budget - The Commission reviewed the excess funds and discussed applying this towards the beautification of the signs located at the entrance of Brooklyn on Route 6.

d.) Quebec Square - Andrew Pinto has not hear back from Mr. Sarno or the State of Connecticut regarding the letter he sent out.

Lyn LaCharite has scheduled Bruce Parsons, Chair of the Brooklyn Housing Authority, to attend and speak at next month's EDC meeting.

e.) Business Recognition - Green Goddess Herbs and Courtesy Ford will be presented plaques this month.

8.) New or Other Business - Andrew Pinto presented the Commission with his water dispensing system designs for the planters in front of the signs located on Route 6.

9.) Adjournment - Robert Simons moved to adjourn the meeting at 7:35 pm. Motion second by Marybeth Leonard. Motion carried.

Respectfully Submitted,

Karen M. Desrosier