

# 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*

Regular Meeting  
Tuesday, April 3, 2012 at 7:00 PM  
at the Clifford B Green Memorial Center

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## Minutes

1.) Roll Call - Lyn LaCharite called the meeting to order at 7:00 pm

Present - Cheryl Sandholm, Lyn LaCharite, Robert Simons, Andrew Pinto and Ronald Ventura. Chris Landis absent with notification.

2.) Seating of Alternates - Ronald Ventura for Chris Landis

3.) Approval of Minutes: Regular Meeting March 6, 2012. Robert Simons made a motion to approve the March 6, 2012 Regular Meeting Minutes as presented. Second by Cheryl Sandholm. Motion carried unanimously.

4.) Public Commentary - None.

5.) Correspondence - None.

6.) Unfinished Business

a.) Brochures - Windham Interiors contacted Lyn LaCharite asking to be added to the brochure. She has let the printers know of this addition. Mrs. LaCharite feels she should hear from the printers within a week regarding the completion of the printing..

b.) Business Association - Eleven business attended the meeting. The next meeting is scheduled for April 17, 2012 at 4:00 pm at Hanks. This will be a formal meeting for a business association. They plan on having an agenda which include goals for the organization, dues structure, election of officers, bylaws and events. Invitations will be sent out to area businesses for this meeting.

c.) Fun Day - Next meeting is scheduled for April 5, 2012 at Hanks. The last meeting was cancelled due to the Town's presentation of the Ross property. Each member is currently working on their list to get the vendors and supplies that are needed to make the day a success. Cheryl Sandholm suggested there should be some type of donation at the parade made to the Food Bank. The Commission felt this was a good idea. Lyn LaCharite will present this at the next meeting.

d.) Ross Property - The Town is voting on this issue tonight.

7.) New and/or Other Business.

Lyn LaCharite will be hosting another EDC luncheon for area Town Economic Developers on April 5, 2012. Thomas Marano will be the guest speaker.

Cheryl Sandholm announced the next Cap Size meeting will be April 10, 2012 at the Town Hall.

Motion made by Andrew Pinto to change the Economic Development Commission regular meeting *time from 7:00 pm on the first Tuesday of every month to 4:00 p.m.* on the first Tuesday of every month. Second by Cheryl Sandholm. Discussion - Ronald Ventura explained he may not be able to get to every meeting, however he will make every attempt. Lyn LaCharite said she will speak with Town Hall to confirm the room is available and that this time change can be done. With no further discussion the motion carried unanimously.

8.) Adjournment - Cheryl Sandholm made a motion to adjourn at 7:20 pm. Second by Robert Simons. Motion carried.

Respectfully Submitted,

Karen M. Desrosier, Clerk