

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
Tuesday, June 5, 2012 at 4:00 PM
at the Clifford B Green Memorial Center

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Minutes

1.) Roll Call - Lyn LaCharite called the meeting to order at 4:00 pm

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

2.) Seating of Alternates - None

3.) Approval of Minutes: Special Meeting May 1, 2012 - Cheryl Sandholm made a motion to approve the minutes with the following corrections: Marybeth Racine should be Marybeth Leonard. Second by Robert Simons. Motion approved.

4.) Public Commentary - None

5.) Correspondence - Lyn LaCharite reviewed an email she received from a former resident of Brooklyn regarding comments that were made in last month's minutes under New Business Item d.) Recent Real Estate Transactions. The Commission discussed this issue further.

6.) Unfinished Business

a.) Brochures - 1000 Brochures have been printed. Due to the additional businesses which were added there has been an increase in the original quote. This will be added to next fiscal budget year at which time the remaining brochures will be printed (July/August.)

b.) Fun Day Report - Lyn LaCharite reported this year's event was again a big success. There will be a meeting on June 26 at 7:30 pm to review the revenue received and the budget.

7.) New or Other Business -

a.) Business Association - Nothing new to report since last month's meeting, however Lyn LaCharite would like to send out the Survey to area businesses in September. - Consensus.

b.) Sign Dedication and Business Recognition - Lyn LaCharite will contact the Garden Club and work with them on setting up a time frame for the sign dedication. They would like to plant some flowers at the sign. She will also contact Courtesy Ford to schedule their Business Recognition ceremony.

c.) Town wide Budget meeting scheduled for June 6, 2012.

d.). No EDC July Meeting.

e.) Lyn LaCharite would like to review EDC Bylaws at the August meeting.

8.) Adjournment - Chris Landis made a motion to adjourn at 4:30. Second by Cheryl Sandholm. Motion approved.

Respectfully Submitted,

Karen M. Desrosier