

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

RECEIVED
TOWN CLERK'S OFFICE
2012 OCT 10 P 3 10

RECORDED VOL. PAGE
Bona Q. Mainville
TOWN CLERK, BROOKLYN, CT

REGULAR MEETING

Tuesday, October 2, 2012 at 4:00 PM
at the Clifford B Green Memorial Center

Minutes

1.) Roll Call - Robert Simons, Vice Chair, called the meeting to order at 4:00 pm.

Present: Roberts Simons, Andrew Pinto, Ronald Ventura, Chris Landis and Marybeth Leonard. Absent with notification - Lyn LaCharite

2.) Seating of Alternates - None

3.) Approval of Minutes: Special Meeting September 5, 2012 - Christ Landis made a motion to approve the minutes with a second by Ronald Ventura. Robert Simons asked for a revision of the minutes as follows: 6.) Unfinished Business - a.) Business Association Update - Mrs. LaCharite feels there were a of good **(was a good discussion of ideas)** discussions and ... Motion carried unanimously.

4.) Public Commentary - None

5.) Correspondence - Letter (quote) on 2nd "Welcome to Brooklyn" sign to placed in the area of Tatnic Road and CT Route 6 pending DOT approval at a fabrication cost of \$986.54.

Motion by Ronald Ventura to accept the quote presented. Second by Marybeth Leonard. Motion carried unanimously.

6.) Unfinished Business

a.) Business Association Update - Robert Simons reported on the election of officers.

b.) Business Recognition for September - Mr. Simons reported on the presentation for September and presented the photo, which was in the Turnpike Buyer, for the Commission to review.

c.) Welcome Sign Placement - Reviewed above - #5

d.) Main Street Grant - Austin Tanner has submitted the application for the "Main Street Grant" for the sidewalk which will extend between Route 6 Shell and Wal-Mart.

7.) New Business

a.) Business After Hours 10/25/12 - The next meeting will be held at Meadow Stone Farm from 5:00 pm to 7:00 pm as an open house. They will set their November meeting at that time.

b.) Business Recognition November - Courtesy Ford is scheduled for November 7 between 5:00 pm and 7:00 pm at their open house with the Chamber of Commerce. Marybeth Leonard also suggested a new business in town, Sampsonics Computer.

8.) Other Business - Upcoming events - Pumpkin Festival - October 13th and 14th; Fall Festival October 15th and 16th.

Resolve a scheduling conflict with the EDC meeting and the National Election. Reserve a meeting room for a different date.

9.) Adjournment - Chris Landis made a motion to adjourn at 4:29 pm with a second by Marybeth Leonard. Motion carried.

Respectfully Submitted on behalf of Andrew Pinto,

Karen M. Desrosier