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**Town of Seymour
Economic Development Commission**

**Minutes
Tuesday, February 2, 2010 @ 7:00pm
Flaherty Room – Town Hall**

Members Present: Jon Szuch, Joe Cass, Marietta Sabetta, Rosalie Averill, Ted Holly, Ron Balabon.

Members Absent: Michael H. Horbal.

Others Present: Howard Enquist, Cars on Location.

ITEM # 1 Call Meeting in Order.

Meeting called in order at 7:05pm by Chairman Jon Szuch.

ITEM # 2 Pledge of Allegiance.

Pledge of Allegiance led by Chairman Jon Szuch.

ITEM # 3 First Selectman Comments.

First Selectman Paul Roy not present at the moment.

The First Selectman expressed to the Chairman his appreciation for the commission's efforts and hard work.

ITEM # 4 Public Comment.

Howard Enquist from Cars on Location on Derby Avenue is looking to sell his business. Mr. Enquist is working with a realtor and potential buyer interested in a buying part of Derby Ave. He's currently working on selling all the cars and cleaning his property.

ITEM # 5 Approval of January 5, 2010 Minutes.

Motion to approve minutes as presented.

Motion: Rosalie Averill

Second: Ted Holly

Vote: Yes-6

No-0

Absent-1 (M.H. Horbal)

Abstain-0

Motion carries.

ITEM # 6 Discuss Broad Street Park Project.

Mr. Yagovane was advised by the First Selectman to put together a commission for this project and to prepare a proposal to be present to the Board of Selectmen and to the Economic Development Commission as well. Mr. Yagovane intends to attend the Board of Selectman meeting on February 16, 2010 to formally present the project and then to attend the EDC meeting on March 2, 2010.

ITEM # 7 Update on Video.

Mr. Sullivan is working on the last few interviews. He will be waiting a few weeks to take shots around town when everything is green and in bloom. He might be able to attend the next EDC meeting with a rough script.

ITEM # 8 ED Director Report.

Secretary's Report:

Budget – At the January 2, 2010 meeting the Commission approved the budget for the fiscal year 2010-2011 to be \$38,480.00. A few days after the meeting a letter from the First Selectman's

office was circulated asking all departments and commissions or present a budget with a zero percent increase. It was decided to bring the budget down to reflect that request.
Motion to approve the EDC budget for fiscal year 2010-2011 to be \$20,680.00.

Motion: Rosalie Averill Second: Ron Balabon

Vote: Yes-6 No-0 Absent-1 (M.H. Horbal) Abstain-0

Motion carries.

Tri-Town – plans to develop the former Adams space into an indoor marketplace are moving forward. A website will soon be available to show the plans.

Housatonic Wire – working closely with VCOG to get the clean-up funds from the State.

New Haven Copper – working with Mark Pantalone to apply for the Enterprise Corridor Zone benefits. The First Selectman is also negotiating using the parking lot across from New Haven Copper to alleviate the downtown parking issue.

CMSC – Reconnaissance walk will take place on February 9, 2010.

Business Breakfast – The First Selectman Paul Roy, Valley Chamber President Bill Purcell, EDC Chairman Jon Szuch, and EDC Secretary Nancy Onofrio, will be attending the Downtown Association meeting on February 10th, 2010 to re-establish communication with the downtown business owners. The Downtown Business Breakfasts will restart in the following months.

ITEM # 9 Chairman Report.

Chairman Jon Szuch along with First Selectman Paul Roy and State Representative Theresa Conroy attended the Valley Chamber of Commerce Breakfast at Thule to share thoughts and ideas with the business owners up at the industrial park. The biggest request was for signage leading to the industrial park and a big, brick sign at the entrance of the park. The business owners are willing to fund the sign as long as they get permission from the Town.

ITEM # 10 Old Business.

No old business.

ITEM # 11 New Business.

No new business.

ITEM # 12 Correspondence.

No other correspondence.

ITEM # 13 Adjournment.

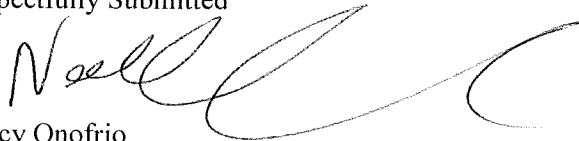
Motion to adjourn at 8:08pm.

Motion: Rosalie Averill Second: Ted Holly

Vote: Yes-6 No-0 Absent-1 (M.H. Horbal) Abstain-0

Motion carries.

Respectfully Submitted



Nancy Onofrio
Recording Secretary