Meeting called to order at 7:05 p.m.

Pledge of Allegiance
Led by Chairman Szuch

Reminder: Disclosure of Conflicts of Interest forms
Jon reminded all commission members in regards to disclosure forms.

Approval of Prior Meeting Minutes

Motion to accept minutes of May 1, 2007 with changes that Mike Horbal was present and that any corrections would be made and members would receive changes in next set of minutes.
Motion: Rosalie Averill Second: Mike Horbal
Vote: 5-Yes 0-No 1-Abstain(M.Horbal) 0-Disqualify
Motion Carries.

Monthly Speaker—BL Companies

i. Ann stated that concepts for Downtown including New Haven Copper and others would run approximately $4900.00 for a master plan sketch and one rendering of area in a 3D visualization. Anne stated that BL Companies works off of field cards or photos. It was noted that all the sites that EDC is looking at are privately owned properties. Mike stated he had a hard time spending tax money for a study to be done on privately owned property. As a point, at least 4 developers are interested in New Haven Copper property. At this point Olin Corp is handling the sale of the building. Rosalie asked Anne if any other municipalities had done studies on properties that were not town owned and Anne stated not that she knew of. Member agreed that we should do a conceptual plan on property that the town owns.

Motion to end discussion on projects A and Project B.
Motion: Rosalie Averill Second: Bert Volpacchio
Vote: 6-Yes 0-No 0-Abstain 0-Disqualify
Motion to encumber $4900.00 in the 2006/2007 budget monies for conceptual plans of town owned property in downtown.
Motion: Mike Horbal    Second: Ron Balabon
Vote:  6-Yes  0-No  0-Abstain  0-Disqualify
Motion carries.

Proposed Economic Development Director
Duties should also include working with VCOG and Chamber of Commerce. Duties should also include working with developers with the town approval processes.

Motion to forward 3rd draft of Job Description to BOS with the request that they create a PT position for EDC Director with a cc to MEDP Steering Committee.
Motion: Rosalie Averill    Second: Mike Horbal
Vote:  6-Yes  0-No  0-Abstain  0-Disqualify
Motion carries.

Public Comment
No Action Taken.

Correspondences
Jon reviewed recent newspaper articles to members.

Adjournment
Motion to adjourn.
Motion: Ron Balabon    Second: Bert Volpacchio
Vote:  6-Yes  0-No  0-Abstain  0-Disqualify
Motion carries.