

**Seymour Economic Development Commission
Tuesday December 4, 2007
7:00 P.M.**

Members Present: Jon Szuch, Joseph Cass, Ron Balabon, Rosalie Averill

Members Absent: Ian Johnson, Mike Horbal

Meeting called to order at 7:18p.m.

Pledge of Allegiance

Led by Chairman Szuch

Reminder of Disclosure Notices

First Selectman Comments

Not present at this time.

Motion to go out of order on agenda.

Motion: Joe Cass

Second: Ron Balabon

Vote: 4-Yes

0-No

0-Abstain

0-Disqualify

Approval of Minutes

Motion to approve minutes October 2, 2007 .

Motion: Joe Cass

Second: Ron Balabon

Vote: 4-Yes

0-No

0-Abstain (B.V.)

0-Disqualify

Motion to have any changes made to minutes reflect on following months minutes.

Motion: Rosalie Averill

Second: Joe Cass

Vote: 4-Yes

0-No

0-Abstain

0-Disqualify

Public Comment

No Action taken

2006-2007 Seymour EDC Budget update

Monthly report from Finance office was distributed to members regarding remaining funds. Jon reported that he spoke to Trish and there is still \$18,000.00 encumbered from the previous year budget.

All members were given copies of previous year budget so that they can submit to Jon what they feel would be a good budget for EDC and budget for 2008/2009 will be finalized at the January meeting so that it will be submitted to BOF by February 1, 2008.

2008 EDC Meeting Calendar Dates and update Contact Information

Jon stated that it is critical that the calendar be finalized so that it can be filed ASAP with the Town clerks office

Motion to file meeting calendar for 2008/2009 as distributed to the members. Schedule will stay as 1st Tuesday of every month at 7:00 P.M.

Motion: Rosalie Averill

Second: Ron Balabon

Vote: 4-Yes

0-No

0-Abstain

0-Disqualify

Contact inform sheet updated for all members. Jon stated this sheet is for internal use only amongst board members and not for any other purpose.

Discuss 2008 Proposed Seymour EDC Projects

January 2008 – EDC budget for 2008-09

January 2008 – If new EDC Director is on board – meet and discuss concepts

March 2008 – 2 pocket Folder/Tri-fold Brochure on Seymour - Balabon/Johnson

March 2008 – EDC/MEDP 6th month update – Szuch/John Conroy Jr.

March 2008 – EDC Director 1st Quarter update – EDC Director

May 2008 - 2nd Annual EDC Forum Invitation - Volpacchio

June 2008 - 2nd Annual LBE – Volpacchio/Averill

June 2008 – EDC Director 2nd Quarter update – EDC Director

July 2008 - EDC Video Update – Szuch/Robert Koskelowski

EDC Team prepares 2008 Town of Seymour Questionnaire – EDC Team

September 2008 – Downtown Seymour Street-Scapes – Horbal/Cass

September 2008 – EDC Director 3rd Quarter update – EDC Director

October 2008 – 2nd Town of Seymour Questionnaire mailing – EDC Team

December 2008 – EDC Director 4th Quarter update – EDC Director

All projects were reviewed

Motion to go out of order of agenda.

Motion: Joe Cass

Second: Rosalie Averill

Vote: 4-Yes

0-No

0-Disqualify

0-Abstain

2008-2009 EDC Budget Presentation

Jon is looking at a proposed budget of \$54,000.00. All members need to bring there own budgets to January meeting so that it can be decided on by the entire board what the submitted budget will be. Rosalie stated she was not for using any monies for billboards.

Public Comment

Two residents spoke on the proposed CVS building. A resident from West Street stated that she had serious concerns about the traffic flow. Jon stated that she should also address her concerns with P & Z .

First Selectman Koskelowski entered the meeting at this discussion point and addressed both residents that he has plans on the proposed project in his office if they would like to view them. He reassured them that the drawings show the entrance would be at Oxmour Plaza and not at West Street due to concerns voiced by himself and Chief Metzler.

Update New Businesses and Projects in Seymour.

Walgreens / CVS Projects

Rogols is for Sale

Retail Operations for Seymour Post Office moving.

Correspondences

Jon showed newspaper clippings to members.

Adjournment

Motion to Adjourn @ 8:24 p.m.

Motion: Ron Balabon

Second: Rosalie Averill

Vote: 4-Yes

0-No

0-Disqualify

0-Abstain