

Seymour Economic Development Commission
Tuesday October 2, 2007
7:00 P.M.

Members Present: Jon Szuch, Joseph Cass, Ron Balabon, Rosalie Averill
Members Absent: Ian Johnson, Mike Horbal, Bert Volpacchio

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

Pledge of Allegiance

Led by Chairman Szuch

Reminder of Disclosure Notices

Approval of Minutes

Motion to table approval of minutes of August 7, 2007.

Motion: Rosalie Averill

Second: Ron Balabon

Vote: 4-Yes

0-No

0-Abstain

0-Disqualify

Motion to approve minutes September 9, 2007 with changes.

Motion: Joe Cass

Second: Ron Balabon

Vote: 3-Yes

0-No

1-Abstain (R.A.)

0-Disqualify

Public Comment

No Action taken

Proposed EDC Projects for 2007-2008

1. **4 Color Tri-Fold:** Ron will work on and report back to the board on progress. Hoping to have them done by the 2/08 meeting. Christine will assist Ron on obtaining any information he may need from town hall.
2. **Town Video Update:** Jon will work on this with the First Selectman to have video updated. Hopefully this will be completed in March 2008.
3. **Economic Forum:** This should be held before April 30, 2008. Jon stated for this project the whole team would need to be involved.
4. **Business to Business Gathering:** This should be held before May 31, 2008. Rosalie and Bert will work on this as they did last year.
5. **Downtown Streetscapes:** Designs and decisions should be completed before June 30, 2008. Jon recommended that Mike and Joe Cass handle this as this is their area of expertise.

Updates in areas:

There were 4 resumes received and interviews were held. John Conroy Jr, First Selectman, and Rosalie were part of the interviewing process. Rosalie reported that 3 of the 4 interviewed had read the MEDP, watched the video. 1 of the 4 candidates is a local person.

Jon stated that he would send a letter to First Selectman to request that the entire board be able to meet and interview candidates.

A November meeting will not be held.

Welcome New Businesses:

Lake House Restaraunt, Good Life Bistro and Hot Tamales is set to open October 13, 2007.

Jon reminded members of the Job Fair being held at the Community Center.

Correspondences

Jon showed newspaper clippings to members.

Adjournment

Motion to Adjourn @ 8:10 p.m.

Motion: Joe Cass

Vote: 7-Yes

0-No

Second: Rosalie Averill

0-Disqualify

0-Abstain