Seymour Economic Development Commission Tuesday July 3, 2007 7:00 P.M.

Members Present: Jon Szuch, Ron Balabon, Rosalie Averill, Mike Horbal, Joe Cass

Members Absent: Ian Johnson, Robert Volpacchio

Others Present:

Meeting called to order at 7:10p.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 questionnaires for the Business to Business event at Villa Bianca were forwarded to the BOS. Also noted under public comment that Ted Holly and Bill Mason spoke in regards to the area that they have adopted along Stop & Shop.

Motion: Rosalie Averill Second: Mike Horbal

Vote: 4-Yes 0-No 1-Abstain(JC) 0-Disqualify

Motion Carries.

Monthly Speaker-BL Companies

Ann from BL Companies was not present. Mike stated he spoke to Ann and that no contracts have been drawn up at this point, Mike also stated that he received maps from the town planner and assessor and that the board should prioritize the locations.

Ron asked if monies were appropriated for the project. Jon was not sure but would check with finance office to be sure.

Rosalie will compose letter and forward to BOS with a list of locations and a timeline for completion.

Areas the board is considering is along Pine Street, Broad Street and the area along side the train station.

Downtown Concepts

Jon had a booklet of light poles and banner systems. Board should get pricing and invite DPW director to one of the next meetings to discuss these purchases. Joe stated that signs should be put at the bottom of Exit 21 off Rte. 8 to acknowledge the SIP and its location.

The board as a whole decided to put the banners on the back burner and focus on esthetic design.

Public Comment

No Action Taken.

Correspondences

No Action taken.

Adjournment

Motion to adjourn.

Motion: Rosalie Averill Second: Joe Cass

Vote: 6-Yes 0-No 0-Abstain 0-Disqualify

Motion carries.