

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

Members Present: Jon Szuch, Ron Balabon, Robert Volpacchio, Rosalie Averill, Ian Johnson, Mike Horbal
Members Absent: Joe Cass
Others Present: Anne Hartjen representing BL Companies.

Meeting called to order at 7:05p.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, atleast 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

