ECONOMIC DEVELOPMENT COMMISSION MINUTES of the Meeting of November 15, 2017

Present

Commissioners:

Michael Lynch, Chairman; Greg Harla, Vice Chairman; Jennifer Clinton; John DePalma;

Carlo Piselli; Victor Ferrante

Advisors: Julie Nash; Paige Miglio

Absent

Michael Crowley; Gary Mullin

I. CALL TO ORDER

Chairman Lynch called the meeting to order at 12:06 pm.

II. APPROVAL OF THE MINUTES OF THE OCTOBER 25, 2017 MEETING

Vice Chairman Harla and Mr. DePalma made and seconded a motion to approve the minutes of October 25, 2017. Unanimously approved.

III. CHAIRMAN'S REPORT/INTRODUCTORY COMMENTS

The regular meeting on December 20th will be canceled. Chairman Lynch distributed the 2018 meeting schedule to committee members and the election of officers will take place at the January 24th meeting.

IV. PUBLIC COMMENTS - None

V. CORRESPONDENCE

Director Nash received a message from Susan Patrick thanking this Committee for their support of business owners in Walnut Beach. She also announced her plans to write a letter to Board of Aldermen in support of Tribus Brewery. A discussion ensued.

VI. ECONOMIC DEVELOPMENT ACTIVITY – None

VII. STANDING ITEMS/COMMITTEE REPORTS

A. DOWNTOWN UPDATE

The final report for concept site plan and market analysis will be presented to DHRSDC on Friday and will be used as basis for RFQ. A discussion ensued.

B. CHAMBER - None

C. PERMIT & LAND USE - None

D. VISITATION REPORTS

Director Nash reported on more recent visits to Milford businesses on Tuesday mornings. She is also working on survey to distribute to business owners.

E. TOURISM

Ms. Miglio reminded this committee of the trial Fam Tour on Dec 8th.

F. MILFORD HARBOR - None

VIII. MILFORD MARKETING - None

IX. EDC PROJECT DISCUSSION

A. PROJECT LIST

The committee discussed an evening event on Pirates weekend.

- X. OLD BUSINESS None
- XI. NEW BUSINESS None

The meeting was adjourned at 12:53 p.m. A motion was unanimously carried to finalize the meeting.

Respectfully submitted,

Dee Diamond Recorder