

WATERFORD ECONOMIC DEVELOPMENT COMMISSION

January 21, 2015 Regular Meeting

LOUISE T. APPLEBY CONFERENCE ROOM

6:30 PM

MEMBERS PRESENT: Chairman Rodney Pinkham, Peter Karpinski, Richard LaCombe

MEMBERS ABSENT: None

STAFF PRESENT: None

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES
A quorum was established and Chairman Pinkham called the meeting to order at 6:30 PM.
2. APPROVAL OF MINUTES
MOTION: No minutes were presented for approval
VOTE:
3. COMMISSION PROJECTS AND INITIATIVES
 - Economic Development and Policy Advancement
 - Downtown Destination & Jordan Village Study
 - Energy (C-PACE)
 - Impact of Taxes
 - Infrastructure
 - Microgrid
 - Review of Utility Commission Activity
Chairman Pinkham reviewed the Waterford Utility Commission agenda for their January 20th regular meeting and shared pertinent discussions.
 - Transportation
 - Business / Government Relations & Operations
 - Commercial Properties Database (GIS Interface)
 - Honoring Waterford's Oldest Businesses
 - State of Waterford Meeting
 - Budget Proceedings (BOS, BOF, RTM)
 - Promotional Package
 - Resource Organizations & Personnel
 - Waterford Division CoC of Eastern Ct
 - WEDC Membership
Nothing new to report

4. DEVELOPMENT PROJECT STATUS

The development project status report was reviewed and discussed by the Commission.

5. PAYMENT OF BILLS

6. CORRESPONDENCE - NONE

7. OTHER BUSINESS

MOTION: Motion made by P. Karpinski, seconded by R. LaCombe to spend up to \$400 for membership recruitment advertising

VOTE: 2-0, Chairman Pinkham Abstained

8. ADJOURNMENT

MOTION: Motion made by R. LaCombe, seconded by P. Karpinski to adjourn the meeting at 7:55PM

VOTE: 3-0