

**Town of Vernon Economic Development Commission  
Regular Meeting of January 21, 2009  
Minutes**

RECEIVED  
VERNON TOWN CLERK  
09 MAY 18 PM 3: 28

Commissioners Present: Peter Olson, Vincent Shaheen, Alan Eisenberg, Bill McGurk, Dan Kennedy,  
Bruce Kellogg.

In Chairman Cohen's absence, Commissioner Olson agreed to chair the meeting.

1. Public Forum - No additional guests or members from the public were present.
2. Amendments to Agenda – None.
3. Approval of Minutes  
On a motion by Commissioner McGurk, seconded by Commissioner Eisenberg, the minutes of December 17, 2008 were unanimously approved.
4. Administrative Items  
Communications and Correspondence: Staff submitted correspondence for circulation.
5. Economic conditions & Trends Report  
Staff summarized the results of the priority rankings and comments that were received so far. The Commission reviewed and discussed each item and its proposed timeframe. Discussion also took place about possible implementation strategies. The Commission agreed on a revised set of priority rankings. Staff will e-mail the revised priority rankings and tentative timeframes to Commissioners for final review.  
  
A few Commissioners mentioned that they would be available to attend the Town Council meeting on 2/3 for the presentation on priorities. Staff will e-mail final arrangements for the Council meeting.
6. Vernon Development Fair  
Problems have surfaced with April 8<sup>th</sup> and April 15<sup>th</sup>. The Commission agreed on a new date: Wednesday May 13<sup>th</sup>. It seems that this is the best Wednesday, unless we want to consider changing to a different day of the week. Staff will e-mail confirmation.
7. Adjournment  
Other agenda items were postponed until the next regular meeting.

Respectfully Submitted,  
Marina C. Rodriguez, AICP, CED Coordinator & ATP

*MCR*