

Town of Vernon Economic Development Commission
Regular Meeting of February 18, 2009
Minutes

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Commissioners Present: Jeff Cohen, Alan Eisenberg, Dan Kennedy, Peter Olson, Vincent Shaheen.
Town Staff Present: Marina Rodriguez

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 Olson, seconded by Commissioner Eisenberg, the minutes of January 21, 2009 were unanimously approved.
4. Administrative Items
Communications and Correspondence: Staff submitted correspondence for circulation.
5. EDC Priorities
 - A. Feedback from Town Council meeting of 2/17/09: Staff and Commissioners Kleinhans, McGurk and Olson presented the priority rankings, answered questions and discussed next steps. Town Council requested an update in six months.
 - B. Implementation Strategies: Chairman Cohen reviewed the eight priorities and asked that at next meeting each Commissioner pick a priority to work on. Next, we need to focus on the action steps under each priority and work with others to begin to implement our objectives.
6. Economic Development Status Update
Staff distributed the update report dated February 18, 2009 and answered questions.
7. Update of Other Initiatives
 - A. Economic Conditions & Trends Report: the Commission agreed to have printed copies available for distribution.
 - B. E D Web page: updates will be submitted to Amy at Image Works
 - C. Vernon Development Fair: the date is Wednesday, May 13th, a caterer has been secured, MetroHartford Alliance will take care of the invitation mailing to its contact lists, photos for web page.

There being no other business the meeting was adjourned.

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

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