

Town of Vernon Economic Development Commission 09 MAY 18 PM 3: 28
Regular Meeting of April 15, 2009
Draft Minutes

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

Town Staff Present: Marina Rodriguez

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

1. Public Forum: No guests or members from the public were present.
2. Amendments to Agenda: None.
3. Approval of Minutes
On a motion by Commissioner Eisenberg, seconded by Commissioner Shaheen, the minutes of March 18, 2009 were approved unanimously.
4. Administrative Items
Communications and Correspondence: Staff submitted correspondence for circulation.
5. Vernon Development Event
Invitations are being mailed this week. So far, final arrangements are proceeding according to plan. Outstanding items include preparation of power point presentation and securing presenters, preparation of handout materials, preparation of bus route and tour script, securing a photographer, arranging for local press coverage, and room set-up. Comm. Kellogg mentioned press coverage possibly focusing on one or two local success stories and then building on that theme for coverage of the Event.
6. Update on Implementation of EDC Priorities
Work during the past several weeks has focused on preparations for the ED Event coming up May 13th which is part of Priority 1, and the Town budget process related to the Economic Development Fund.
7. Economic Development Status Update
Staff distributed the update report dated April 15, 2009 and answered questions.

There being no other business the meeting was adjourned.

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