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Town of Vernon Economic Development Commission
Regular Meeting of January 20, 2010
Minutes

Commissioners Present: Jeffrey Cohen, Chairman, Peter Olson, Tim Ackert, Bill McGurk, Bruce Kellogg

1. Call to Order: Chairman Cohen called the meeting to order at 7:37 am in the Council Chambers, Memorial Building/Town Hall.
2. Public Forum: no one was present from the public.
3. Approval of Minutes: minutes from the December 16, 2009, meeting were not available.
4. Administrative Items:
 - A. Communications & Correspondence: None.
 - B. Other: None.
5. Implementation of EDC Priorities:

It was noted that the latest version of EDC priorities was previously submitted. The Commission met with Chip Bellows of the Planning and Zoning Commission regarding the plan of conservation and development (POCD) currently being prepared. Peter Olson reported he had attended a work session on the POCD. The PZC is looking for recommendations from the EDC. There was some discussion about the POCD.
6. Economic Development Status Update: In Marina's absence there was no EDC status update and no report about ongoing projects in Vernon.
7. New Business: No new business was raised.
8. Old Business: The summer concert proposal of Ticket Network Forest LLC was discussed. It was noted that the EDC had previously written a letter in support of the project. Commissioners will attend the 2/4/2010 PZC hearing on the application to show support for the proposal.
9. Adjournment: The meeting was adjourned at 7:50 am.

Respectfully submitted, *Debra Rounds*
Debra Rounds, Administrative Assistant, Planning Department