

**Town of Vernon Economic Development Commission
Regular Meeting of June 16, 2010**

Commissioners Present: Jeff Cohen, Tim Ackert, Bill Breslau, Bruce Kellogg, Peter Olson, Vincent Shaheen

Town Staff Present: Marina Rodriguez

1. Public Forum: None present
2. Approval of Minutes
On a motion by Commissioner Olson, seconded by Commissioner Shaheen, the minutes of May 19, 2010 were approved with one abstention.
3. Administrative Items
Communications and Correspondence: correspondence was circulated.
4. Update on Implementation of EDC Priorities
Plan of Conservation & Development (POCD):
The draft Development Booklet #5 of the POCD was distributed for review and comments. Commissioners were asked to mark up the draft with any changes and comments then give it to Marina for submission to the Planning & Zoning Commission.

Commissioner Breslau is working on this priority and will serve as liaison between the PZC and EDC during this process. There was discussion on several topics such as the purpose of the POCD and its influence on future development, issues affecting the exit 67 area, market forces, and conflicting requirements in the existing regulations.

5. Economic Development Status Update
The update report dated June 16, 2010 was distributed and discussed. Staff answered questions in regards to Springhill Suites, Ticket Network, Cardio Express, 55 Reservoir Rd., and the former Bennigan's site. Examples of published Town ads were distributed and leads discussed.

There being no other business the meeting was adjourned.

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

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July 21, 2010 meeting - no quorum