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VERNON TOWN CLERKTown of Vernon Economic Development Commission
Regular Meeting of October 21, 2009
10 FEB 24 AM 11:59

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

Town Staff Present: Marina Rodriguez

1. Public Forum:

Commissioners Chet Morgan and Walter Mealy from the Planning & Zoning Commission (PZC) made a presentation regarding the updating of the Vernon Plan of Conservation & Development (POCD). This document is used as a guide for development in the Town of Vernon. The consulting firm of Planimetrics has been hired to assist the PZC with the preparation of the Plan. They discussed the public planning process that will be used to update the document by 2011, which will seek input and involvement from all sectors of the community. A questionnaire was distributed for the Economic Development Commission members to complete and return to Planimetrics. The first public meeting seeking input is scheduled for Thursday November 12th at 7:00 p.m. at the Senior Center.

2. Approval of Minutes

On a motion by Commissioner Kennedy, seconded by Commissioner McGurk, the minutes of August 19, 2009 were approved unanimously.

3. Administrative Items

Communications and Correspondence: Correspondence was circulated.

4. Update on Implementation of EDC Priorities

Marina has met with most of the members regarding next action steps for specified priorities.

5. Economic Development Status Update

The update report dated October 21, 2009 was distributed and discussed.

There being no other business the meeting was adjourned.

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