

Minutes of Economic Development Commission  
Regular Monthly Meeting  
7:30 PM, June 26<sup>th</sup> , 2017

Members Mike Sanders (MS), Patricia Bandzes (PB) and Susan Wright (SW)

Meeting called to order at 7:30 PM

**Audience of citizens:** Adam Perle and Carlisle Schaffer

**Old Business**

1. SW updated the status of the POCD meeting with BOS. BOF and P&Z Chairman.  
The group is waiting for First Selectman to finalize the POCD RFP
2. No luck getting a meeting set up with First Selectman and other Boards and Commissions
  - a. EDC will start attending some of the meetings individually just to get something started.
3. We had another response for new members, Jeffery Liggett. SW will have him attend the next EDC meeting
4. Carlisle Schaffer attended and updated us on his progress.
  - a. Working with Essex Savings Bank to secure loans
  - b. Working with Kim Kellogge to purchase, not lease, the building in the center
  - c. Had initial meeting with the Fire Marshall
  - d. John Schroeder is doing the drawings for the layout of the building
  - e. Carlisle showed us the logo design for "Little House Brewery"

**New Business**

1. Adam Perle is definitely interested in joining EDC. SW will follow up with the BOS to have him appointed.
2. SW is meeting with First Selectman and Ed Meehan about the potential of increasing the space available on Inspiration Lane.

Meeting Adjourned at 8:30

Respectfully submitted by,

Susan Wright