



# *Economic Development Commission*

*Town of Bethel, Connecticut*

*Bethel Municipal Center \* 1 School Street \* Bethel, Connecticut 06801*

*(203) 794-8540 Facsimile (203) 794-8552*

## **MINUTES OF REGULAR MEETING**

Thursday, December 17, 2009 - 4:00 p.m.  
CJH Municipal Center – Meeting Room “A”

**PRESENT:** Charles McCollam, Jr., Chairman, Jay Streaman, Charles Steck, Erik Anderson, John Holbrook. Also in attendance were Attorney Daniel O’Grady and First Selectman Matthew Knickerbocker.

**Call to order:** Charles McCollam, Jr. called the regular meeting to order at 4:07 p.m.

**Public Comments:** none

**Minutes of September 24, 2009:** Charles McCollam, Jr. made a motion, which was seconded by John Holbrook, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

### **Attorney / Office Reports / Discussion of expansion project:**

Attorney O’Grady provided an update on the Economic Development Commission’s efforts and ensuing complications to our expansion plans for the Francis J. Clarke Industrial Park. First Selectman Knickerbocker advised that he would be pleased to discuss our project with Danbury Mayor Boughton and Redding First Selectman Ketcham as well as establish a dialog with our area representatives.

**Invoices:** Charles Steck made a motion, which was seconded by Erik Anderson, to approve payment to Attorney O’Grady in the amount of \$370 (October 2009 \$185 and December 2009 \$185) for legal services rendered. Vote, all in favor, motion unanimously approved.

**Adjourn:** As there was no further business on tonight’s agenda, Charles McCollam, Jr. made a motion, which was seconded by Charles Steck, to adjourn the meeting at 5:00 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted, -

Wendy Smith, Recording Secretary

**RECEIVED**

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**TOWN OF BETHEL  
TOWN CLERK**