



Economic Development Commission

Town of Bethel, Connecticut

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

(203) 794-8540 Facsimile (203) 778-7520

MINUTES OF SPECIAL MEETING

Wednesday, December 18, 2013

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Michael Boyle, Chairman, Roy Steiner, Kevin McMahon, and Bonnie Brown. Also in attendance was Economic Director Janice Chrzescijanek.

Call to order: Michael Boyle called the special meeting to order at 4:00 p.m.

Public comment: none

Approval of minutes: Kevin McMahon made a motion, which was seconded by Roy Steiner, to approve the minutes of November 26, 2013 as presented. Vote, all in favor, motion unanimously approved.

Economic Director Report:

Janice Chrzescijanek presented an update on activities which included continuing efforts with marketing materials, meet and greets with property owners, several new business openings in town, outlining a permitting process for opening a new business, etc.

She noted that the first proof of the video is expected shortly and that the sub-committee on the rules & regulations has met and a final review will take place before the proposed revisions/recommendations will be presented to the full commission in January.

Michael Boyle and Janice Chrzescijanek will present an update to the Board of Finance on January 14th.

Review 2014 Priorities

Members presented ideas which included continuing with presenting positive and professional marketing, community programs with resources available on state and local levels, providing effective visibility, provide support to local businesses, continuing with the option to expand Clarke Park, explore tax credits, review/expand infrastructure including water/sewer allocations, working cooperatively with town departments and boards, etc.

2014 meeting schedule: Bonnie Brown made a motion, which was seconded by Kevin McMahon, to set the 2014 regular meeting schedule on the third Wednesday of each month at 4:00 p.m. as follows:

Wednesday, January 15th
Wednesday, March 19th
Wednesday, May 21st
Wednesday, July 16th
Wednesday, September 17th
Wednesday, November 19th
Wednesday, January 21, 2015

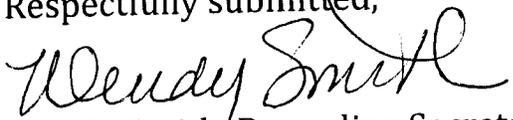
Wednesday, February 19th
Wednesday, April 16th
Wednesday, June 18th
Wednesday, August 20th
Wednesday, October 15th
Wednesday, December 17th

All meetings will be held in the CJH Municipal Center, Meeting Room "A" unless otherwise noted.

Vote, all in favor, motion unanimously approved.

Adjourn: As there was no further business on today's agenda, Bonnie Brown, made a motion, which was seconded by Kevin McMahon, to adjourn the meeting at 4:35 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary