

MINUTES

**ECONOMIC DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
SOUTH WINDSOR TOWN HALL**

**SPECIAL MEETING/WORKSHOP
WEDNESDAY, January 25, 2017
TIME: 6:00 P.M.**

PRESENT: Chairperson Paul Burnham, Susan Burnham, Dwight Johnson, Joseph Kennedy, James Murray, Linda Jeski, Edwina Futtner, Alternate David Marsh, and Alternate David Starr

ABSENT: Louise Neary, William Jodice, Wayne Kilburn, Alternate John Mitchell

ALSO PRESENT: Cindy Beaulieu, Town Council Liaison; Michele Lipe, Director of Planning; Kathy Brady, Chamber of Commerce; Redevelopment Agency: Barbara Barbour, Cile Decker, Bill Keohane; Don Antaya, Water Pollution Control Authority; Planning & Zoning Commission: Gary Bazzano, Bart Pacekonis, Betty Kuehnel, Stephanie Dexter, Kevin Greer.

- 1. Call Meeting to Order:** Chairperson P. Burnham called the meeting to order at 6:00 p.m.
- 2. Workshop Presentation:** Connecticut Economic Resource Center, Inc. (CERC) and the Connecticut Economic Development Association (CEDAS) Workshop: Fundamentals of Economic Development – A Transformational Approach
- 3. Adjournment:** The meeting/workshop ended by 8:00 p.m.

Respectfully submitted,

Donna Thompson
Recording Secretary

Approved: February 22, 2017