

ECONOMIC DEVELOPMENT COMMISSION

Monday, April 17, 2023

6:00 p.m.

First Selectman's Conference Room

SPECIAL MEETING MINUTES

RECEIVED
COLCHESTER, CT
2023 MAY 17 AM 9:37
Gayle Furrman
GAYLE FURMAN
TOWN CLERK

Attendees: Demian Sorrentino, Michael Hinchliffe, Heide Perham, Jack Faski, James Bates

1. **Call to Order 6:07 PM**
2. **Public Comments: None**
3. **Changes or Additions to the Agenda None**
4. **Approval of Minutes of Monday March 20, 2023. No changes, Minutes approved as noted.**
5. **New Business**
 - a. **Election of Officers**
 - i. **Motion to open nominations of EDC Officers for 2023 Calendar year _Jack opens Heide seconds. Motion carries 4 to 0.**
 - ii. **Jack motions Jeb Bates as Chairman for the 2023 Calendar Year, Heide seconds. Motion carries 3 to 0.**
 - iii. **Jack motions to close nominations for EDC Chairman for the 2023 Calendar year, Heide seconds. Motion carries 4 to 0.**
 - iv. **Jack motions to nominate Heide Perham as EDC Vice-Chairman for calendar year, Michael seconds. Motion carries 3 to 0.**
 - v. **Jack motions to close nominations for EDC Vice Chairman for the 2023 calendar year, Jeb seconds, motion carries 3 to 0.**
 - vi. **Jack motions to close nominations of EDC Officers for the 2023 calendar year, Michael seconds, motion carries 4 to 0.**
 - vii. **Jack motions to accept Jeb Bates as EDC Chairman for the 2023 calendar year, Michael seconds, motion carries 3 to 0.**
 - viii. **Jack motions to accept Heide Perham as Vice-Chairman for the 2023 calendar year, Michael seconds, motion carries 3 to 0.**
6. **Old Business**
 - a. **Update on video to highlight natural assets of town and services available to prospective businesses.**
 - i. **Jack has two people in mind to help us with video production.**
 - ii. **Heide has developed an initial storyboard.**
 - iii. **Heide and Demian to reach out to Colchester Land Trust, Cold Spring Farm and Patricia Young, Director Salmon River and Eight Mile River Watershed for images that we can possibly use in the video.**
7. **Correspondence - None**
8. **Adjourn Jack motions to adjourn, Michael seconds. Meeting adjourned 6:50 PM**