

Economic Development Commission

Make-Up Meeting 7:30 PM February 11th, 2013 Salem CT Town Offices

1. Call to order at 7:40p.m.
 - a. Attending: Nicole Gadbois, Frank, Sroka, Vincent Howe, Jenifer Lee,
 - b. Absent: Ada Vaill
2. Changes to Agenda: None
3. Approval of Minutes from last meeting
 - a. Motion by Jenifer
 - b. Seconded by Vincent
 - c. Motion carried
4. Communications:
 - a. Members who have finished term with EDC: Larry Stevens and Dana Abetti
 - b. Jenifer Lee suggested that Larry Stevens stay on the commission and that Frank Sroka renew his term as chairperson
 - c. Budget Information: Frank mentioned that EDC budget carries over from year to year- if EDC needs additional funds we can request supplement from the selectmen. Frank discusses this with Kevin and irons out budget for the upcoming year.
 - i. Jenifer mentioned getting numbers regarding the map of Salem so that we can take that into consideration when working on the budget.
 - d. Frank read the EDC page of the annual report that we submitted to Sue Spang
5. Public Comment: None
6. Old Business
 - a. Economic Development Plan Progress:
 - i. Discuss new brochure:
 1. We discussed the information in the brochure and decided that zoning information regarding specific properties should be kept general so that the brochure will not be outdated
 2. We discussed the various available properties in different zoned properties in town
 3. Corrections were made to spelling and wording for copy for updated brochure
 - ii. Discuss "Packet Concept" for people considering Salem as a potential location to start a business in town
 1. Everyone will look at the sheet and brainstorm ideas for the packet
 2. Jenifer suggested adding "abutting properties" to #2 on packet
7. Reports: None
8. New Business:
 - a. Frank mentioned that we should have someone new take on the role of point person for POCD
 - b. Jenifer said that Wendy from the new Pharmacy would like to come to an EDC meeting and will most likely be at the next meeting. Her business seems to be doing well: she carries medicines as well as convenience items and foods.
 - c. Our next meeting is Feb 25th at 7:30p.m.
9. Adjournment:
 - a. Motion to adjourn: Frank
 - b. Seconded: Jenifer and Vincent
 - c. Adjourn at 8:32

