

MINUTES: Economic Development Commission Wednesday, August 20th, 2014, Merrill Seney Conference Room, Town Hall

Chairman Lajoie called the meeting to order at 6:35 PM.

Members Present: Ryan Lajoie, JoAnn Hall, and Brian Yacino

Staff Present: Andrew Richardson, Recording Secretary

Acceptance of Minutes:

Motion made by Joann Hall to accept the minutes from the July 16th, 2014 meeting of the Economic Development Commission. This motion was seconded by Brian Yacino.

JoAnn Hall - Yes, Brian Yacino - Yes, Ryan Lajoie - Yes

Reports:

1. Treasurer:

There is approximately \$2,365.00 in the Commission's account as of August 20, 2014.

- 2. Business Street Signs:
 - a. Johnston and Associate's sign went up.
- 3. Belding Corticelli Improvement Committee: a. No new update
- 4. Update on businesses in Town:
 - a. United Recovery Systems LP dba ACB Recovery, a business from Houston, Texas, is currently doing business in the town of Thompson.
 - b. NewBotic Corporation is a new business in town located at 839 Thompson Road in Thompson, CT.
 - c. Turning Pointe Dance Academy of Thompson has changed their name to The Movement Mill.

Citizens' comments pertaining to Agenda Items

1. No Citizens comments.

New Business:

1. Community Day:

a. Mr. Lajoie explained that the Commission must make a decision on what they are going to do in regards to both Community Day and the Business of the Year Award by next month's meeting.

2. Business of the Year Award:

a. Mr. Lajoie and the other members also discussed purchasing a plaque for the Business of the Year Award.

Old Business:

- 1. Information Packet:
 - a. Mr. Lajoie explained that this is an ongoing item and stated that he would like Brian Yacino to let him know if he makes contact with the new business in town so that they can potentially send an information packet out.

- Thompson's Plan of Conservation and Development:
 a. Mr. Lajoie discussed how this is an ongoing area of focus and that everything is currently still on the same path.
- 3. Thompson Business Association (TBA): No new update.
- Economic Development Commission Web Site:
 a. Mr. Lajoie discussed putting the nomination forms for the Business of the Year Award up on the town website sometime in the near future.

Correspondence:

1. The Economic Development Commission received the vote tally from the Marianapolis Sewer Project Grant Referendum.

Commissioner Comments:

1. None.

Next meeting:

1. The next meeting will be held Wednesday, September 18th, 2014 at 6:30 PM in the Merrill Seney Room, Town Hall.

Adjourn:

1. Chairman Lajoie adjourned the meeting at 7:20 PM.

Andrew Richardson Recording Secretary