

Minutes are considered "Draft" until approved at the next meeting. Please contact the Economic Development Office for a copy of final minutes.

Attachment 1

**TOWN OF FARMINGTON, CT
ECONOMIC DEVELOPMENT COMMISSION**

DATE: March 14, 2018
TIME: 5:30 P.M.
PLACE: Conference Room A

MINUTES

Present

Augusto Russell
Bill Wadsworth
Robert Reeve
Carol King

Staff

Rose Ponte

- a. **Call to Order**
 - a. Meeting was called to order at 5:30 pm
- b. **Public Comment – No Comments**
- c. **Reading of the Minutes**

The minutes were accepted as presented and were approved by unanimous consent.
- d. **Review of EDC Rules of Procedures**

EDC commissioners reviewed the changes in attachment 2.
A motion was made and seconded to accept the revision to the EDC Rules and Procedures (Reeve/King). **Motion carried**
- e. **Economic Developers Report-** The report was reviewed by the Commissioners.
- f. **Town Council Liaison Report- Councilman Giannaros was attending the Town Council Budget meeting and was not available to report.**
- g. **Old Business**
 1. **Explore Farmington-** Rose has been meeting and working with Journey Communications to develop a strategic marketing plan to grow Explore Farmington. Journey is a local Farmington public relations firm. Rose has been working with Nancy Parent at Park and Rec, and continues to promote the site through business visitations, the Chamber, and Rotary.
 2. **Business Breakfast Spring Speakers-** The spring breakfast is scheduled for May 16, 2018. The guest speaker will be Jason Giulietti, VP of Business Development for CERC. He will discuss the current International recruitment efforts by the State of CT.
 3. **New Business Award-** The first New Business Award will be given to Happiest Inc. Rose will report back next month on eligible companies for the Business Recognition Award.
- h. **New Business**

Commissioner Wadsworth inquired if the EDC meeting schedule could be changed to accommodate the Chamber's Business after Hours. Rose will look into this and report back next month.
- i. **Adjournment**

A motion was made and seconded (Reeve/ King) to adjourn the meeting. Meeting was adjourned at 6:15 pm. **Approved unanimously**

**Respectfully Submitted,
Rose Ponte
Economic Development Director**

CC: Economic Development Commissioners