

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

DATE: June 20, 2018
TIME: 5:30 P.M.
PLACE: Conference Room A

MINUTES

Present

Augusto Russell Carol King
Robert Reeve Ed Giannaros
Bill Wadsworth

Staff

Rose Ponte

- a. **Call to Order**
 - a. Meeting was called to order by the Chair at 5:45 pm
- b. **Public Comment – No Comments**
- c. **EDC Marketing Materials Update**
Chelsea O'Donnell, from Journey Communications, and the EDC Marketing Committee have been meeting over the past month to develop updated marketing materials. Chelsea gave a PowerPoint presentation outlining the various themes, images and colors that the committee has selected. Chelsea and the committee will continue to meet over the next few months to finalize the marketing materials.
- d. **Reading of the Minutes**
A motion was made and seconded (Wadsworth / Reeve) to accept the April 11, 2018 minutes. The **motion carried**.
- e. **Economic Developers Report-** The report was reviewed by the Commissioners.
- f. **Planner's Report –** Commissioner's reviewed the planner's report.
- g. **Town Council Liaison Report-**
Councilman Giannaros gave the Commission an update on the Council's work. On May 29, 2018 the Town Council adopted the 2018-2019 strategic plan. Three committees will be appointed as a result of the strategic plan. The Farmington High School Community Survey Ad Hoc Committee, The Farmington High School Facility and Financial Ad Hoc Committee and the Farmington Village Center Committee. The committees will start meeting this summer
- h. **Adjournment**
A motion was made and seconded (Wadsworth/ (Reeve) to adjourn the meeting. Meeting was adjourned at 6:50 pm. **Approved unanimously**

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

CC: Economic Development Commissioners