

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

DATE: November 14, 2018
TIME: 5:30 P.M.
PLACE: Town Council Chambers

MINUTES

Present

Bill Wadsworth
Robert Reeve
Brian Connolly
Carol King
John Karwoski

Staff

Rose Ponte

- a. Call to Order**
a. Meeting was called to order by the Brian Connolly at 5:30 pm
- b. Public Comment- none noted**
- c. Presentation by Raym-CO – Tabled**
- d. Reading of the Minutes**
A motion was made and seconded (Reeve /Wadsworth) to accept the October 10, 2018 minutes.
a. The **motion carried.**
- e. To Approve the Yearly Meeting Schedule.**
A motion was made and seconded (Reeve /King) to approve the Yearly Meeting Schedule
a. **Motion Carried**
- f. Economic Development Report**
The Commissioners reviewed the Economic Development Report and The Planners Report. Various updates on outstanding projects were discussed.
- g. Town Council Liaison Report- none reported**
- h. New Business – tabled**
- i. Adjournment**
A motion was made and seconded (Wadsworth / Reeve) to adjourn the meeting.
Meeting was adjourned at 6:10 pm. **Approved unanimously**

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

CC: Economic Development Commissioners