TOWN OF FARMINGTON, CT  
ECONOMIC DEVELOPMENT COMMISSION  

DATE: January 16, 2019  
TIME: 5:30 P.M.  
PLACE: Town Council Chambers  

MINUTES  

Present  
John Karwoski  
Robert Reeve  
Brian Connolly  
Dan Kleinman  

Staff  
Rose Ponte  

a. **Call to Order**  
a. Meeting was called to order by the Brian Connolly at 5:34 pm  

b. **Public Comment** - none noted  

c. **Reading of the Minutes**  
A motion was made and seconded (Reeve /Karwoski) to accept the October 10, 2018 minutes.  
a. The **motion carried**.  

d. **Economic Development Report**  
The Commissioners reviewed the Economic Development Report  
a. **Budget discussion** 2019-2020  
Rose reviewed the proposed budget with the Commissioners. The budget did not include any increases. Commissioners reviewed and agreed to recommend the proposed budget to the Town Council.  

b. **January 23 Business Breakfast**  
Brian Connolly will serve as the emcee for the breakfast. Commissioners discussed logistics associated with the new sponsorship.  

c. **Innovation Advisory Group**  
Rose explained that she is assembling an advisory group to explore how to collaborate more with neighboring communities and bring opportunities to the area.  

d. **Farmington Village Center Committee (FVCC) update**  
The committee interviewed three finalists to develop a streetscape improvement plan for the village study area. The committee selected BCS Group, the plan should be completed by early summer  

e. **Green Efforts Collaboration**  
The Green Efforts Committee has requested that we include their efforts in our bi-monthly E-Newsletters. In addition we will include their flyers at the breakfast.  

f. **Town Council Liaison Report**- N/A  

f. **Old Business-Looking at 2019 Activities**- Tabled  

g. **Adjournment**  
A motion was made and seconded (Kleinman / Reeve) to adjourn the meeting.  
Meeting was adjourned at 6:25 pm. **Approved unanimously**  

Respectfully Submitted,  
Rose Ponte  
Economic Development Director  

CC: Economic Development Commissioners