

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: Wednesday December 14, 2016  
TIME: 5:30 P.M.  
PLACE: Farmington Town Council Chambers

**MINUTES**

**Present**

John Karwoski  
Bob Reeve  
Augusto Russell  
Dan Kleinman

**Absent**

Carole King  
Joe Howard  
Brian Connolly

**Staff**

Rose Ponte

**a. Call to Order**

1. Meeting was called to order at 5:30 pm

**b. Public Comment**

1. n/a

**c. Joel Nick and Nicole Richman Farmington High School, Economic Curriculum-**

Joel Nick and Nicole Richman are updating the High School Economics Course Curriculum. They discussed with Commissioners various activities that would match economic principals with real life economic development projects currently taking place in Farmington. The Farmington High School Staff will finalize ideas, tie them to the curriculum and give the Commission an update.

**d. Reading of the Minutes**

A motion was made and seconded to accept the November 9, 2016 minutes.  
(Reeve / Karwoski).

1. Approved unanimously

**e. Economic Developer's Report**

Rose gave an overview of the activities she was involved with during the month of November.

**f. Planner's Report**

Commissioner's reviewed the monthly report from Bill Warner.

**g. New Business**

1. Select a business to recognize for the January Business Breakfast
2. Rose reviewed the proclamation policy and gave a list of five long standing business in town. Ct Spring and Stamping has been in business the longest in the group with over 77 years of operation in Farmington. Commissioners requested that Rose contact CT Spring and Stamping and notify them of the proclamation.

**h. Adjournment**

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

1. Approved unanimously

**Respectfully Submitted,**

**Rose Ponte**

**Economic Development Director**

**cc: Economic Development Commissioners**