

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 March 8, 2017  
TIME: 5:30 P.M.  
PLACE: Farmington Town Council Chambers

**MINUTES**

**Present**

Carole King  
Bob Reeve  
Augusto Russell  
Dan Kleinman  
Brian Connolly  
Gary Palumbo- 6:10 PM

**Absent**

John Karwoski  
Joe Howard

**Staff**

Rose Ponte

**a. Call to Order**

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

**b. Public Comment**

a. n/a

**c. Reading of the Minutes**

A motion was made and seconded to accept the January 27, 2017 minutes. (Reeve /Connolly).

**a. Approved unanimously**

**d. Review Marketing**

The Commission received 5 proposals from local area marketing firms. After reviewing the marketing proposals the Commissioners selected two finalists. They will be interviewed during the April 12 regularly scheduled EDC meeting. Rose will email sample questions to the Commissioners with the April packet. Chairman Russell asked that the proposals be sent to Commissioners Karwoski and Howard.

**e. EDC Report**

Rose presented the monthly EDC and Planner's report. Bill Warner prepared a demographic report in preparation of the POCD and included this in his report. The demographics demonstrated that Farmington's population is getting older and growth has slowed primarily because any developable land has either been preserved as open space or has already been developed. The commissioners appreciated the report and thought it was important to discuss the consequences of these findings as we plan for the future.

**g.. New Business**

Councilman Palumbo gave an overview of this year's budget concerns. Commissioner Kleinman gave a progress report on the Farmington High School Committee

**h. Adjournment**

A motion was made and seconded (Connolly / Kleinman) to adjourn the meeting. Meeting was adjourned at 6:25 pm

**1. Approved unanimously**

**Respectfully Submitted,  
Rose Ponte  
Economic Development Director  
CC: Economic Development Commissioners**