

Minutes are considered "Draft" until approved at the next meeting. Please contact the Economic Development Office for a copy of final minutes.

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

DATE: Thursday June 15, 2017
TIME: 5:30 P.M.
PLACE: Farmington Town Council Chambers

MINUTES

Present

Brian Connolly
Dan Kleinman
John Karwoski
Bob Reeve

Absent

Carole King
Joe Howard
Augusto Russell

Staff

Rose Ponte

- a. **Call to Order**
 - a. Meeting was called to order at 7:05 pm

- b. **Public Comment**
 - a. n/a

- c. **Reading of the Minutes**

A motion was made and seconded to accept the May 24, 2017 minutes. (Reeve / Kleinman).

 - a. **Approved. John Karwoski abstained**

- d. **Review and Plan Civic Lift Initiative**

Commissioners, Rose Ponte and Evan Dobos explored possible names for the new platform, the most popular, Farmington Connect, was already taken, Rose will survey town hall employees for possible names for the new site. Discussions surrounding policies and procedures that should be implemented were discussed as well as possible sponsorship opportunities. Rose will meet throughout the summer with Evan, Kat Howroyd and Anna Savastano and will report to the commissioners via email. All commissioners are welcomed to attend those meetings. Rose will email them the dates.

- e. **Economic Development Director's Report**

Rose reviewed the monthly activities

- f. **Adjournment**

A motion was made and seconded (Reeve/ Karwoski) to adjourn the meeting. Meeting was adjourned at 8:05 pm

 1. **Approved unanimously**

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