

Economic Development Commission Hybrid/In Person Meeting Monday, August 7th at 6:30 PM North Stonington Education Center **August Minutes**

- 1. <u>Call to Order:</u> Sam Cherenzia called the meeting to order at 6:39pm
- 2. <u>Members in Attendance</u>: Sam Cherenzia, Chris Anderson, Will Mason, Emily Lewis, and Stefan Grufstedt,
- 3. Members Absent: Jen Anderson, Peggy Merck, and Mariah Pfiffner
- **4. Staff Present:** Christine Dias and Ivanna Hugo
- 5. **Approval of Minutes:** July minutes were adopted.
- **6. Public Comment:** None
- 7. <u>Treasurer's Report</u>: Voted to pay SeCTer bill for \$2317.05. Chris Anderson made the motion/ 2nd by Emily Lewis. Will try to use services more. Perhaps for some of the maps that will be needed for upcoming projects.
- **8.** <u>PDZO Report/Update</u>: Planning and Zoning job will be reposted. Continue to use COG for services/ support.

9. New Business:

- 1. **POCD:** Juliet joined the group to discuss the EDC portion of the POCD. Need to work at the next meeting on the EDC vision statement. The Commission needs to think about where they see their future heading and what projects would need to be done. Consensus seems to be support for current businesses is where the commission would like to focus. Would like to consider a list of commercial properties that are vacant and what would draw business to them. Also, a discussion about what has happened since the last POCD was done and what has not.
- 2. **Brochure:** Commission will continue the discussion at the next meeting.

- 3. **Signage and Development Efforts-** in the planning stages of finding quotes types of signage. Identifying areas and how it would look. Further discussion at the next meeting about the total project.
- **10.** <u>Adjournment</u>: Motion to adjourn the meeting at 7:46pm by Will Mason and 2nd by Chris Anderson. All were in favor. Motion carried.
- **11.** Next Meeting: September 11th 6:30 PM