

Economic Development Commission 40 Main Street – North Stonington, CT 06359 Phone-860-535-2877x31 – 860-535-4554-Fax edc@northstoningtonct.gov

EDC MEETING MINUTES MARCH 31, 2016 TOWN OFFICES AT HOLLY GREEN PLAZA

Meeting Convened at 5:23 PM

In attendance:

Chair, Brett Mastrioanni David Isom Bernard "Bing" Bartick Andrea Sadowski Barbara Campagna George Tattersall Sam Eisenbeiser, ED Coordinator

Bing moved to approve the previous meeting minutes. David seconded; motion passed.

Brett distributed a draft confidentiality policy for consideration at the next meeting and gave some background regarding the purpose for the policy. Brett discussed Sam's departure from the role of ED Coordinator.

Brett discussed the value of a hotel occupancy study to ascertain occupancy rates, prices and seasonal variability of the local establishments. George offered to research if a business improvement district would allow the town to charge a hotel tax to guests.

Regarding the prioritization of 12-month initiatives, Brett requested that members submit their preferences via e-mail, using David's initial assessment as a guide.

Brett asked that members provide a photo for use on the EDC website.

Brett noted that seCTer had asked each town to help pay for food at the 4/11 workshop. Bing moved to approve a budget not to exceed \$300. David seconded; motion passed.

Meeting adjourned at 7:30 PM. Next meeting: Thursday, April 17, 5:15 PM.

Respectfully Submitted, Sam Eisenbeiser Economic Development Coordinator