

# Cornwall Economic Development Commission

## EDC Minutes - Special Meeting

### Held 12/10/19 9:00 a.m.

### At The Union (formerly the Pottery Store)

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#### Agenda

- Called meeting to order at 9:00 a.m. In attendance were: Janet Carlson (Chair), Todd Piker, Richard Bramley, Dick Sawyer, Kate Ward, Bianca Griggs, Simon Hewitt, Gordon Ridgway and guests Arnon Fischer and Lee Pryor.
- Minutes were approved with one correction, Motion was made by Dick, seconded by Todd, approved by all.
- Guests Lee Pryor, Arnon Fischer were welcomed - they talked about what they could bring to the EDC, which is plenty! The EDC recommended both Arnon and Lee to be appointed to the EDC Board by the Selectmen. An email with the recommendation will be sent to the Selectmen.

**Presentations** - none were planned

**Communications** - Email from Vera on schedule, letter from Dee Saloman, asking to join the EDC. The Selectmen will discuss how she can participate.

#### Reports

Kate - Treasurer's Report

- Updated numbers were given - \$4,699.70.

Gordon - P&Z - P&Z has a meeting tonight.

Todd - Water & Septic - Application was submitted to the FDA in December - it takes approximately 2 months for preliminary approval.

Janet - Promoting Cornwall, town updates - the directory of businesses will be printed and distributed via The Chronicle.

Priscilla/Gordon - Housing updates - no updates

#### Unfinished Business

- Priorities for EDC - The Town Plan was reviewed by the team and priorities assigned to the EDC were discussed. The group will select priorities in January and officers will be selected. Offices include Chair, Vice-Chair, Secretary and Treasurer.

### New Business

- A motion was made by Kate, seconded by Todd to change meeting time/place to 2nd Tuesdays at 7:30 pm at The Union - there was no discussion and the motion passed unanimously.

### Announcements

- Next meeting January 28th at 7:30 pm at The Union, located at 415 Sharon-Goshen Turnpike in West Cornwall.