



Economic Development Commission

Town of Bethel, Connecticut

*Bethel Municipal Center * 1 School Street * Bethel, Connecticut 06801*

(203) 794-8540 Facsimile (203) 794-8552

MINUTES

Wednesday, August 3, 2011

6:30 p.m.

CJH Municipal Center – Meeting Room “A”

RECEIVED

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TOWN OF BETHEL
TOWN CLERK

Present: Mike Boyle, Bonnie Brown, John Holbrook, Kevin McMahon, Jay Streaman and Erik Andersen.

The Special Meeting was called to order by Mike Boyle at 6:38PM

Minutes of May 25, 2011: Kevin McMahon made a motion, which was seconded by Bonnie Brown to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

FJ Clarke Park Sub-Committee Update:

John Holbrook reported:

Sign

- a) Discussed location of sign.
- b) Noted that there are no utilities to sign at this time
- c) Jay Streaman presented initial sign design concepts from Laurentano Signs and Signs Now of Bethel
- d) Discussion on changing park name on sign began – Bonnie Brown made a motion, which was seconded by Jay Streaman to change the name to “*Clarke Business Park*”. Vote, all in favor, motion unanimously approved.
- e) Group discussed sign options – Jay will pursue new designs, ideas and preliminary costs for signs with “Clarke Business Park” and Town Seal incorporated as well as potential lighting options and costs including alternative power supplies

Expansion

- a) John Holbrook had asked Attorney Daniel O'Grady upon approval by Chair to file an FOI request to see state maps of Clarke Park – should get a response between 8/30 & 9/15.

Mike Boyle updated commission members on:

- a) Wants to set up joint Economic Development Commission & Economic Outreach
- b) Committee Meeting in September or October
- c) 1st Selectman's Meeting w\Bethel Commercial Property Owners
- d) Chamber of Commerce having an Invitational Meeting for business owners in September
- e) Signs for directions to Town center & Stony Hill progressing
- f) Town brochure is being finished by end of September – beginning of October, Bob Stosser, Economic Outreach Committee member is working with Chamber and is looking at other lists to generate Bethel Business List
- g) Need to review & update FJ Clarke Park Rules & Regulations

As there was no further business on today's agenda, Erik Andersen made a motion, which was seconded by Kevin McMahon, to adjourn the meeting at 7:30 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,


Erik Andersen