



# *Economic Development Commission*

*Town of Bethel, Connecticut*

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

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TOWN OF BETHEL  
TOWN CLERK

## **MINUTES OF REGULAR MEETING**

Wednesday, February 19, 2014

4:00 p.m.

CJH Municipal Center – Meeting Room “A”

**PRESENT:** Michael Boyle, Chairman, Sharon Straiton, Kevin McMahon, Noel Gill, Bonnie Brown. Also in attendance was Economic Director Janice Chrzescijanek.

**Call to order:** Michael Boyle called the meeting to order at 4:00 p.m.

**Public comment:** None

**Approval of minutes:** Sharon Straiton made a motion, which was seconded by Noel Gill, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

### **Economic Directors report:**

Janice Chrzescijanek reported on a number of activities, among them are:

- Last edits of the town video are in process. First Selectman Knickerbocker will be interviewed and the expected release date will be in early March.
- The Municipal Training – Fundamentals of Municipal Economic Development seminar will be scheduled in April; it is hoped to have at least 60 attend.
- C-PACE (energy incentive program for businesses) – contract is complete. Several businesses have expressed an interest in the program.
- Feedback from park owners on rules and regulations are due back mid March.
- Several grand-openings – Rita’s and Sky Zone
- 4 RFP’s for the park expansion were received and are being reviewed
- Downtown Advisory Committee has met, formulated a priority list of initiatives and plans to meet at least 3 times a year.

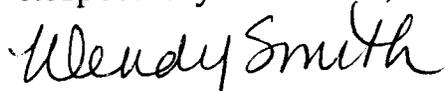
- Met with and is in continued discussions with an interested party for another assisted living facility in the Stony Hill area.

**Consideration of Right of First Refusal – 9 Francis J. Clarke Circle:**

Sharon Straiton made a motion, which was seconded by Kevin McMahon, that the Economic Development Commission waives its right of first refusal on the sale of 9 Francis J. Clarke Circle. . Vote, all in favor, motion unanimously approved. The property is being sold for the total consideration of \$1,575,000 to Habacus Construction

**Adjourn:** As there was no further business on today's agenda, Bonnie Brown made a motion, which was seconded by Kevin McMahon, to adjourn the meeting at 4:58 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary