

Town of East Hampton
Economic Development Commission
Regular Meeting

Tuesday, April 17, 2018

6:30 PM

East Hampton Town Hall

DRAFT MINUTES

Present: Tim Csere, Erin Hall, Ted Turner, Robyn Letourneau, Walt Jedziniak, and Jeff Jylkka (Head of Financial Department).

Absent: Matthew Joseff and Kate Adams.

Call to Order: Vice Chairman Csere called the meeting to order at 6:30 p.m.

Welcome New Member: Walt Jedziniak

Election of Officers:

A motion was made by Vice Chairman Csere and seconded by Ms. Letourneau to nominate Mr. Turner for position of Chairman for the commission for the next year. Voted 3-0.

A motion was made by Ms. Letourneau and seconded by Mr. Jedziniak to nominate Vice Chairman Csere for the position of Vice Chairman for the commission for the next year. Voted 4-0.

Approval of Minutes

- a) *A motion was made by Ms. Letourneau and seconded by Mr. Jedziniak to approve the regular meeting minutes of March 20, 2018. Voted 4-0.*

Public Comments: None

Old Business:

New Business Update

A Planning and Zoning handout of approved new businesses had been handed out to the commission members.

New Business Banner: Mr. Jedziniak informed the members on the prices and sizes of the banners available for the 'New Business Banner'. It was decided the banner would be 3 feet by 6 feet in dimensions. The new banner would be displayed with a newly opening business within the town.

A motion was made by Ms. Hall and seconded by Mr. Turner to approve buying a 3 by 6 banner for \$78 for New Business. Voted 4-0.

Belltown Spotlight on Business: It was stated that the next business to be Waves and have an article in the next Events Magazine. A suggestion was made to have new businesses opened and new businesses opened since last publication listed along with article in The Rivereast as well as the Events Magazine. Another suggestion was made to add new businesses and current businesses to the town website.

Commission Members' Business Outreach Reports: None

Spring Business Showcase Event: Ms. Hall passed out a handout listing the businesses that signed up for the event. The EDC banner will be available for the event and will be displayed along with the table for the commission. The setup for the day of was discussed and suggestions were made. In lieu of a live band; music played over the sound system would be an alternative. The members will go around helping the new businesses setup their booths. Furthermore, the members will also be talking to the citizens attending the event to get the news about the businesses circulating. The reason for the event is to get the businesses to the people and vice versa; and to show the families attending what East Hampton has to offer.

Water Interconnectivity: The Town Council asked the Water Task Force to present their findings of their investigation of the water in town. It was stated that the presentation is in process and will be presented at the next Town Council meeting.

Town Brochures: The question of the cost to print them was brought up during the meeting. There wasn't an answer given, but it is being researched.

New Business: None

Town Manager's Report: None

Public Comment: None

Adjournment: *At 7:26 p.m. Ms. Hall moved to adjourn. Mr. Turner seconded. Voted 4-0.*

Respectfully Submitted,

Katrina Aligata, Recording Clerk