

**Town of East Hampton**  
**Economic Development Commission**  
**Regular Meeting**

Tuesday, January 15, 2019

6:30 P.M.

East Hampton Town Hall

MINUTES

**Present:** Ted Turner, Tim Csere (Conference Call), Robin Letourneau, and Walt Jedziniak.

**Absent:** Erin Hall and Kate Adams.

**Call to Order:** Chairman Turner called the meeting to order at 6:32 P.M.

**Approval of Minutes:**

- a) *A motion was made by Ms. Letourneau and seconded by Mr. Jedziniak to approve the regular meeting minutes of December 18, 2018 with no amendments suggested. Voted 4-0 in favor.*

**Public Comment:** None

**Old Business:**

- a) **Business Package Promotion & Tourism:** The members discussed planning a special meeting to finish organizing the separate parts of the pamphlet. It was suggested to remove the map of the town from the brochure since there is one easily accessible on line. This topic has been tabled for the next meeting to be discussed further.
- b) **New Business Update/ New Businesses with Planning and Zoning Approval/ Review of P&Z Minutes:** The report was attached to the packet handed out to the members and were reviewed.
- c) **New Business Banner Location:** The banner was moved from Memory Maker to The Sleepy Rooster. It was suggested to order a new banner since the existing banner is starting to rip from continual folding.  
*A motion was made by Mr. Jedziniak and seconded by Mr. Turner to order a new banner up to \$75. Voted 4-0 in favor.*
- d) **Belldown Spotlight on Business:** The sign was moved from Tang Asian Bistro and is now with Crossfit. The owner of Crossfit will meet with the members to have a picture taken the commission members. The write ups for Tang Asian Bistro and Yellow Marigold will go into the Events Magazine and The Rivereast.  
*A motion was made by Ms. Letourneau seconded by Mr. Jedziniak to nominate Devine Jewelers as Business of the Month for February. Voted 4-0 in favor.*

- e) **Commission Members' Business Outreach Reports:** This topic has been tabled for the next meeting and will be kept on the agenda.
- f) **Encouraging Local Businesses to Attend EDC Meetings:** This topic will be tabled for the next meeting.
- g) **Town Beautification:** This topic has been tabled for the next meeting.
- h) **EDC & Arts & Culture Commission Collaborative Event for 2019:** This topic has been tabled until after the brochure has been finalized.
- i) **Update on East Haddam Business Association Event:** There is an event being held the next day at a campground for local East Haddam businesses.

**New Business:**

- a) **Letter of Support for Public Library:** *A motion was made by Mr. Turner seconded by Ms. Letourneau to approve of the letter as written. Voted 4-0 in favor.*

**Town Manager's Report:** The report was attached to the packet and the members reviewed the information.

**Public Comment:** None

**Adjournment:** *At 7:32 p.m. Mr. Turner moved to adjourn. Ms. Letourneau seconded. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk