

Town of Somers
Economic Development Commission

P.O. Box 308
Somers, Connecticut 06071

Minutes

Monday September 9, 2013 -- 7:00 p.m.
Town Hall - Selectman's Conference Room

1. Called to order at 7:10 PM. Present were David Reed, Vicki Clark, and Rick Cheney. Tim Potrikus was absent due to a business schedule conflict.
2. Minutes approval for the 5/2/13 meeting was deferred.
3. Correspondence: A note for Tim Potrikus was read indicting that the SomersNow project was waiting for input from Paul Salva, Somers Rotary, and sponsor of the website.
4. Election of Committee Chairman: Motion by Rick Cheney and seconded to elect David Reed as Chair. Motion carried.
5. Election of Committee Vice Chairman: Motion by Vicki Clark nominated Rick Cheney as Vice Chair, seconded by D. Reed. Motion Carried.
6. Status report: SomersNow.com on hold as noted in Tim Potrikus correspondence.
7. 2013 Business Seminar: As this is directly related to the SomersNow project, discussion was tabled.
8. "After Hours" format is being reconsidered along the lines of a "Speed Meet". Vicki Clark will look into a site to hold the next After Hours event.
9. Update Plan of Conservation & Development: No Report.
10. Business Association update: Vicki Clark reported participants are losing interest.
11. Discussion of the need to have the BOS appoint 1 new fulltime member and 2 alternates to the commission was addressed. Chairman is to bring this to the attention of the Selectmen.
12. Other Business: The Chair asked the Commission to review its goals and in particular sought advice concerning the Mill. Motion by Rick Cheney, and seconded to recommend the formation of an ad hoc committee to be formed for the purposes of identifying options available to reuse the Mill property. Motion Carried.
13. There being no further business, the meeting was adjourned at 8:05 PM by motion of Rick Cheney, and seconded.

Vicki Clark, Secretary
Somers Economic Development Commission