## Somers Economic Development Commission Minutes of January 12, 2015

- 1. Call to Order: Chairman Reed called the meeting to order at 7:08 P.M. Members present: David Reed, Bob Schmidt, Tim Potrikus, Richard Cheney, and Sarah Maskill.
- 2. A motion to approve the minutes of December 1, 2014 was made by Mr. Schmidt, and seconded by Mr. Cheney. The motion carried 5-0.
- 3. No correspondence was presented by Mr. Reed.
- 4. Mr. Cheney provided an update on the 2015 Directory. The printer and distributor of the directory are on schedule for printing by the end of the month and delivery in the first week of February. Mr. Reed provided a discussion of the number of copies to print, so distribution to the library, town hall, post office, and EDC events over the next two years is possible. The Wairectory Release/Launch+event for the business owners of Somers is scheduled for 1/29/15 at 5:30 p.m. Mr. Jeff Lipton has offered the use of his facility at no charge. Mr. Cheney, Ms. Clark, and Ms. Maskill will work to effect this event.
- 5. Mr. Reed provided a status report on activities regarding the intersection of Routes 190 and 83. Mr. Reed has obtained support from several agencies and individuals to address this intersections issues.
- 6. Mr. Reed provided a review of the 2015 POCD draft. There is an informational and community comment meeting to be held in the Town Hall auditorium on 2/12/15 from 7:30-9:00.
- 7. No additional business was presented.
- 8. A motion to adjourn was made by Mr. Cheney and seconded by Mr. Potrikus. The motion carried 5-0.

Respectfully submitted,

Sarah Maskill

Minutes are not official until approved at a subsequent meeting.