

Somers Economic Development Commission

Minutes of May 4, 2015

1. Call to Order: Chairman Reed called the meeting to order at 7:08 P.M. Members present: Tim Potrikus, Victoria Clark, Sarah Maskill, and David Reed.
2. A motion to approve the meeting minutes of April 6, 2015 was made by Mr. Potrikus, and seconded by Ms. Clark. The motion carried 4-0.
3. Chairman Reed reported no new correspondence.
4. Old business:
 - a. Regarding the EDC Business Directory, Chairman Reed reported that \$13,425.00 was received as revenue, printing costs were \$11,080, Journal Inquirer distribution was \$1200, and Coordinator services were \$2,785, bringing the EDC current balance to \$10,800.
 - b. Ms. Clark reported that the Business After Hours event was conducted at the Edward D Jones and Company office at the Geissler Plaza, hosted by Jerry Ferrentino. The next event is planned for the fall of 2015.
 - c. Ms. Clark reported that the Business/High School Partnership continues.
 - d. Ms. Clark stated that the EDC Facebook page has 71 likes. She discussed the use of Facebook to surpass the 100 likes mark, and offered a discussion regarding the distribution of a monthly business spotlight, where local businesses would be showcased on the Facebook page and by e-mail to Somers businesses.
 - e. Chairman Reed reported that Representative Kurt Vail continues to be active in the discussions regarding the Routes 190/83 intersection.
 - f. Chairman Reed reported that the POCD committee has set a Public Hearing for June 11, 2015.
 - g. Chairman Reed stated that the EDC budget of \$1,500 has been approved.
 - h. Chairman Reed reported that the Copper House Tavern Grand Opening was attended by a majority of EDC members. Mr. Potrikus inquired if there were any plans or necessity regarding extending the sewer line to the center of town, from Somersville. Mr. Potrikus made a motion to enable Chairman Reed to contact the WPCA regarding this issue. Ms. Clark seconded the motion, and the motion was carried 4-0.
5. New Business:
 - a. Chairman Reed stated that the town is evaluating bids for the environmental studies.
 - b. Discussed in 4(b)
 - c. Ms. Maskill reported that the production of SRO's *Shrek* is progressing and on schedule.
6. Chairman Reed confirmed the date of the next EDC meeting on June 1.
7. A motion to adjourn was made by Ms. Maskill and seconded by Mr. Reed. The motion carried 4-0.

Respectfully submitted,
Sarah Maskill

Minutes are not official until approved at a subsequent meeting.