

Town of Beacon Falls Economic Development Commission

Regular Meeting Minutes
January 22, 2024
10 Maple Avenue
Beacon Falls, CT 06403
C/O Town Clerk
(Subject to Revision)

Members Present: John W. Betkoski, III (JB), Dennis Phipps (DP), David Pokras (DPo), Victor Lembo (VL)

Members Absent: Edward Korzon (EK), Edward Mulvihill (EM), Robert Desrochers (RD)

Others Present: 2 members of the public.

1. <u>Call to Order /Pledge of Allegiance/Roll Call:</u> JB called meeting to order at 6:58 pm.

2. <u>Read and Approve Minutes from Previous Meetings</u>: Motion to approve minutes from October 23, 2023 meeting. DP/DPo. No discussion. All ayes.

3. Comments from the Public:

a. Joann Delenick – Park and Recreation is working to build hiking trails that would connect the whole town.

4. Correspondence: None

5. Old Business:

- a. Main Street Update VL: What can we do to improve curb appeal downtown? **JB**: We applied for grant money to pick up a walkway from below Fitzgerald and bring it towards Beacon Falls Market. We will resubmit.
- b. Beacon Falls Market Space VL: Movement on the market building? JB: Unclear what owner wants to do.
- c. Naugatuck Valley Regional Development Corp. Other Updates **JB**: Working with Thomas Hyde of the NVRD Corp. Will also contact the State Department of Economic Development re: future use and status of Fire School Property. **VL**: How many years has it been idle? Any updates?
- d. Local Business Plan No updates.
- e. Community Project Updates **JB**: Would love to invite our Town Planners to the next EDC Meeting to discuss the Town's Plan of Conservation and Development.
- f. Local Business Recognition Discussion & Action **JB**: Tap Room is doing well. **VL**: It looks nice, and people have been patronizing. **JB**: Dunkin and Antonio's have also been going strong.

6. New Business:

JB: Another idea that was put forward was having the town bring utilities from Lancaster to Pent Road. **DPo**: That might make sense. **JB**: We should also organize a breakfast with local business owners.

7. Grant News /Update/EDC Coordinator Update:

JB: We need to get our budget information into the Finance Dept. Last year we budgeted \$25,000 for the coordinator. Motion to approve \$25,000 as a line item for the coordinator position in the FY 2025 Budget. **DP/DPo. No discussion. All ayes.**

- 8. Payment of Bills: None
- 9. Adjournment: Motion to adjourn at 7:37 PM. DP/DPo. All ayes.

Respectfully submitted, Lisa Daigle Temporary Clerk, EDC