



**Town of Beacon Falls
Economic Development Commission
Regular Meeting Minutes
10 Maple Avenue Beacon Falls, CT 06403
C/O Town Clerk
(Subject to Revision)**

Members Present: Jack Betkoski (**JB**), Edward Korzon (**EK**), Victor Lembo (**VL**), Dennis Phipps (**DP**), and Edward Mulvihill (**EM**)

Members Absent: David Pokras (**DAP**) and Robert Desrochers (**RD**),

Others Present: 1 member of the public, one member of staff, Selectman, Krenesky.

1. Call to Order /Pledge of Allegiance/Roll Call:

JB called the meeting to order at 6:37 PM and led the assembled in the pledge of allegiance.

2. Read and Approve Minutes from Previous Meetings:

Motion made to approve the minutes from the 02/26/2024 regular meeting by **EM/VL**. All ayes.

3. Comments from the Public:

None

4. Correspondence:

None

5. Old Business:

- a. **Main Street Update:** The roofing company seems to be parking better. Beacon Falls Pizza is closed. The market is being converted into a pizza bar and grill. Fall Harvest restaurant seems to need repair outside. The Tap Room is fairly packed regularly. The farmers' market may need to be moved to the commuter lot depending on the parking.
- b. **Beacon Falls Outreach:** The EDC would like to host a luncheon sometime in May, catered by August at the Firehouse. Possibly 5/17/24. The clerk will check with the First Selectman's schedule and guest list.
- c. **Website Development and Launch:** The clerk will work with Christine Sedita on the website and logo.

MK spoke regarding the community center. The grant pursued was not awarded. **MK** met with a grant writer for historical preservation. The process is in the works. Matthies is being set to be put on the National Registry for Historic Preservation. **MK** gave an update on the composting project.

6. New Business:

- a. **April Meeting Date Change:** **EM** motioned to move the April meeting to 4/23/24. **DP** seconded, all ayes.

7. Grant News:

None

8. Payment of Bills:

None

9. Adjournment

A motion was made to adjourn the meeting at 7:13 PM **EK/DP**, all ayes.

Respectfully submitted,

Lauren A. Fennell
Clerk, EDC