

TOWN OF DURHAM

Economic Development Commission

P.O. Box 428

Durham, CT 06422

Durham Library, Lower level, 7pm

(Note: due to a large town meeting in the library basement, the EDC meeting was relocated to the Library's Activity Room)

7/22/08 Regular Meeting Minutes

1. Call to Order: Rick called the meeting to order at approximately 7:20pm.
2. Roll Call: Attendees were Hugh, Carl, Rick and Ona. Diana, Peter and Gary were absent.
3. Amendments & Approval of Agenda: Rick and Ona suggested we discuss EDC membership, officers and terms under new business. A motion was passed unanimously to approve the current agenda.
4. Approval of minutes (6/24): Minutes of 6/24 were approved unanimously with one minor change, in that the minutes approved during the 6/24 meeting were for 5/27, not 6/24. Carl and Hugh abstained from the vote as they were absent from the 6/24 meeting.
5. Correspondence to EDC: There was no correspondence, but Rick will reach out to Beth Moncata regarding establishing a folder for storage of EDC correspondence in the Durham Town Hall.
6. Old Business
 - Existing Business Subcommittee Update: Gary Sheldon: Rick advised that he delivered an electronic file of Durham businesses to Gary that was assembled by an intern a few years ago.
7. New Business
 - Preparation of CERC consulting contract (Rick): Rick advised the contract will have a maximum spend of \$3,750 for 30 hours of work. Rick suggested changing the contract end date to align with the town's fiscal year, and to add a "not to exceed a per event amount". ***Rick motioned and the group unanimously approved incorporating Rick and Gary's changes, and forwarding the revised CERC contract to the Board of Selectmen for review and approval.***
 - Status of SiteFinder agreement (Rick): Rick advised he is waiting on correspondence.
 - Sale of Lake Grove School and its possible future uses (Rick/Laura Francis): ***Hugh motioned and the group unanimously approved that The EDC recommend to the Board of Selectmen the formation of a workgroup to address the future use of the Lake Grove property.***

RECEIVED: 7-25-08	TIME: 2:03 PM
Kim Garvis, Town Clerk	
OFFICE OF THE TOWN CLERK, DURHAM, CONNECTICUT	

- EDC Membership: Carl will reach out to Beth Moncata to obtain information on membership, and terms of office.
8. Public Comment: There was no public comment.
 9. Adjournment: A motion was approved unanimously to adjourn the meeting at about 8:30pm.

Prepared by:

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