WATERFORD ECONOMIC DEVELOPMENT COMMISSION
December 10, 2020
Zoom Virtual Meeting
5:00 PM

MEMBERS PRESENT:	Chairman -Kevin Marcks, Stephanie Hughes, Edward Lusher, Richard LaCombe
MEMBERS ABSENT:	Ivan Kuvalanka,
ALTERNATES PRESENT:	Eric Palmer, Greg Attanasio
ALTERNATES ABSENT:	None
STAFF PRESENT:	Abby Piersall, AICP, Planning Director, Mark Wujtewicz, Planner

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

   A quorum was established. K. Marcks called the meeting to order at 5:00PM and appointed G. Attanasio for I. Kuvalanka.

2. APPROVAL OF MINUTES - November 12, 2020 meeting

   MOTION: Motion made by K. Marcks, seconded by E. Lusher to approve the minutes of the November 12, 2020 meeting.

   VOTE: 5-0 to approve the minutes.

3. COMMISSION PROJECTS AND INITIATIVES:

   a. Review and approve FY22 Budget

   K. Marcks informed the members of the Commission of a phone meeting he had with S. Hughes and the contact for creating potential video recordings to be published on the Town's Website and also the EDC Webpage. He explained that the estimated costs for producing the videos were included in the Budget request.

   K. Marcks reviewed the budget with the members of the Commission noting that the only increase in the budget request from last year's budget was the $2500.00 for the videographer as stated earlier.
   A. Piersall discussed with the Commission the timing of the budget approval process.

   G. Attanasio questioned whether the EDC could add an item to the agenda to review events and activities that can be included in the EDC discussions for each meeting. K. Marcks agreed and tasked the members of the Commission to come to the next meeting with items, events in Town for review.

   MOTION: Motion made by G. Attanasio, seconded by E. Lusher to approve the Budget Request as written.

   VOTE: 5-0

4. TOWN DEVELOPMENT PROJECT AND PERMITTING STATUS

   M. Wujtewicz reviewed ongoing development projects with the Commission.

5. PAYMENT OF BILLS – None

6. CORRESPONDENCE – None

7. OTHER BUSINESS – None

8. ADJOURNMENT

MOTION: Motion by E. Lusher, seconded by S. Hughes to adjourn at 5:30 PM.

VOTE: 5-0

Respectfully Submitted,

Mark Wujtewicz
Planner