

**Minutes of the Meeting
June 19th 2012
Economic Development Commission
Town of Brookfield, CT**

Present: Hal Kurfehs Chairman, Peter Thompson Secretary, Ann Amorossi, and Mara Frankel.
Absent Jim Fisher Vice-Chairman, Joe Rocky and David Matte.
Chairman Hal Kurfehs convened the meeting at 7:08 P.M.

Approval of the Minutes of April 17th 2012

Motion to approve minutes was made by Mara and seconded by Ann, Motion approved
(Note there was not a quorum for the May meeting so minutes were omitted).

EDC Website Development

EDC has the funds in principle to start development but must take an interim step of making a presentation to the Board of Selectmen for their vote continuance. The web site must have a consistent "branding" with the current Town website even though the EDC site will be more of a sales tool to investors than the Town site, which is largely administrative.

4 Corners Consultant Presentation

A joint Land Use Commission meeting to hear a presentation on the 4 Corners report by the consulting firm will be held on July 26th and all are urged to attend.

State Grants for Town Centers

Grants are available to Downtown/Main Street centers from the State. The Town still has most of the \$500k grant it received earlier, only a small portion (about \$75K) has been committed for the consultant work.

Western CT Economic Development Alliance (WCEDA) developments

\$120K needed for the Comprehensive Economic Development Strategy (CEDS) study total, \$60K will be from EDA (U.S. Govt.) and \$30k from towns (HVCEO) and \$30K in matching funds from private industry. The CEDS Study selection of a consultant firm was narrowed down to two finalists

General Discussion

Discussed progress of BJ's and Costco's expansion.

Adjourn

Motion to adjourn made by Ann, motion passed. Meeting adjourned at 8:05 PM
Peter Thompson, Sec.