



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
TUESDAY, JANUARY 26, 2010 AT 7:30PM
BURLINGTON TOWN HALL**

- I. **Call to order:** The meeting was called to order at 7:32 p.m. In attendance: Tod Kallenbach, Richard Stocker, Pamela Weaver.
- II. **Approval of minutes:** The minutes of the 12/21/2009 meeting were unanimously approved.
- III. **Open positions and officer nominations**
 - a. **Open positions:** Present at the meeting were two new members of EDC, having come directly from a BOS meeting in which they were approved (although not yet sworn in). Vijay Kambli and David Wrabel were introduced and gave brief summaries of their personal and professional backgrounds. EDC members in attendance introduced themselves and discussed their experiences on the EDC.
 - b. **Officer nominations:** Discussion was held about officer's roles on the EDC. It was decided that position descriptions be created prior to nominations of new officers. Further discussion will be held at the February 22 meeting, to include the new EDC members.
- IV. **Discussion: EDC position paper**
 - a. **Review revised draft:** The revised draft of the EDC position paper was reviewed. Final discussion will be held at the February 22 meeting, to include the new EDC members.
 - b. **Schedule meeting with Board of Selectmen:** Meeting scheduled for Tuesday, February 23 at 7:00 p.m.
- V. **Public comment:** Patricia Miller asked questions regarding EDC's role in helping commercial landowners/landlords in town to find prospective developers/tenants.
- VI. **Adjournment:** The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Tod Kallenbach – Secretary, Burlington EDC