



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
Monday July 20, 2015
BURLINGTON TOWN HALL**

- I. **Call to order:** The meeting was called to order at 7:06 by Tod Kallenbach. Other Commission members in attendance were Pamela Weaver, Art Funk, William Walluk, John Kirschner and Kevin Bair.
- II. **Public Comment:** There was no public comments.
- III. **Approval of minutes:** The minutes of the June 15, 2015 regular meeting were approved.
- IV. **Streetscape Ribbon Cutting:** Tod attended a Tavern Day organizational meeting and presented a plan to have a streetscape ribbon cutting event as part of the annual Tavern Day program. The idea was well received and several suggestions were offered by the attendees. The Commission discussed those ideas and other options. Tod will continue to work with the Tavern Day organizers to finalize the plan. Ted Shafer noted that he is working with the State to have a State official present at the event to celebrate the completion of Phase 1 of the Streetscape project.
- V. **Marketing Brochure Ad-Hoc Committee:** Tod attended a Board of Selectmen meeting seeking approval of an ad-hoc marketing committee. The Board gave tentative approval pending the submission by EDC of a list of proposed committee members. The Commission will attempt to compile that list prior to the next EDC meeting. Additional names were suggested and initial contacts will be made by Tod and Bill. The Commission is interested in having ad-hoc participants who have the knowledge of the Town amenities and the type of talents required to produce a marketing brochure.
- VI. **Update on existing business and property developments:**
 - a. DB Properties Burlington LLC is proceeding with the remodeling of the old Agway site on Route 4 and is awaiting a certificate of occupancy.
 - b. There is no further news about the potential brew pub or interest in the vacated hardware store.
- VII. **Other:** It was reported that Commission members Kevin Bahr, John Kirschner and Art Funk were reappointed by the Board of Selectmen and have been sworn in.



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Adjournment: The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

William Walluk – Secretary, Burlington EDC

APPROVED _____