



## Town of Burlington

**TOWN OF BURLINGTON, CT  
MINUTES OF SPECIAL MEETING  
ECONOMIC DEVELOPMENT COMMISSION (EDC)  
THURSDAY, NOVEMBER 16, 2017 AT 7:30PM  
BURLINGTON TOWN HALL – AUDITORIUM**

- I. Call to Order: The meeting was called to order at 7:30 p.m. In attendance were commission members Michael Androw, Todd Coleman, Arthur Funk, Tod Kallenbach, and David Wrabel. Guests were First Selectman Ted Shafer and Katie Lydecker.
- II. Public Comment: There was no public comment.
- III. Review/Approve minutes of October 9, 2017 meeting: The minutes were unanimously approved.
- IV. EDC meeting schedule/appointments for 2018: Kallenbach distributed the 2018 EDC meeting schedule (second Monday of the month at 7:00 p.m. in the Senior Center). Kallenbach introduced Katie Lydecker as a nominee to fill the term of John Kirschner (through June 2019) upon John's resignation in December 2017. Lydecker provided some information on her work and volunteer experience, including service on the Burlington Marketing and Tavern Day Committees.
- V. Updates on business/property developments: Kallenbach presented a draft of the Comprehensive Economic Development Strategy being prepared by the Northwest Hills Council of Governments. Kallenbach and Shafer also provided information on upcoming business and community events of interest. Coleman suggested that EDC members take an active role in meeting with local business owners to learn more about their challenges and opportunities for growth. Kallenbach requested that EDC members prepare to discuss the 2018 work plan for EDC at the December 11 meeting.
- VI. Adjourn: The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Tod Kallenbach – Chairman, Burlington EDC