



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
MONDAY, SEPTEMBER 10, 2018 AT 7:00PM
BURLINGTON TOWN HALL – SENIOR CENTER**

- I. Call to Order: The meeting was called to order at 7:07 p.m. In attendance were Michael Androw, Kevin Bair, Todd Coleman, Tod Kallenbach, and Katie Lydecker. Guests were First Selectman Ted Shafer and Richard Miller.
- II. Public Comment: There was no public comment.
- III. Review/Approve minutes of August 13, 2018 meeting: The minutes of the August 13, 2018 meeting were unanimously approved.
- IV. Farmers Market Recap: Kallenbach reported that all vendors for the August Farmers Market pilot program dates (held all five Thursdays in August 2018 from 5:00 to 7:00 p.m.) were satisfied with the public attendance at the events, and were interested in coming back next July-August of 2019. Further feedback and planning will take place during upcoming EDC meetings.
- V. Tavern Day Plan: Kallenbach reported that the Tavern Day planning committee and Burlington Chamber of Commerce have secured all planned participants for the Sunday, September 16 event (11am to 4pm on the Town Green), including the new Farmers Market and Food Trucks feature area, as well as more than \$5,000 in business sponsorships.
- VI. Updates on business/property developments: Richard Miller reported that he had recently sold his Burlington Green commercial property and had heard that Bristol Hospital may be considering expanded services there. Shafer reported that the Town is in planning with its consultants and public works for the potential uses of the recently acquired Johnnycake Farm property. Shafer also reported that the Safe Harbor Teen Center is still seeking a new permanent location for meeting space.
- VII. Adjourn: The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Tod Kallenbach – Chairman, Burlington EDC