



Town of Burlington

**TOWN OF BURLINGTON, CT
MINUTES OF MEETING
ECONOMIC DEVELOPMENT COMMISSION (EDC)
Monday June 13, 2016
BURLINGTON TOWN HALL**

- I. **Call to order:** The meeting was called to order at 7:01 by Chairman Tod Kallenbach... Other Commission members in attendance were William Walluk, John Kirschner, Pamela Weaver, Kevin Bair and David Wrabel.
- II. **Public Comment:** Dwight Harris addressed the Commission and advised that he has been in contact with a mid-sized grocery store chain with stores in New York and Connecticut. He has provided them with information and statistics about Burlington and has received an indication of their interest in evaluating our Village location. He asked the Commission to write a letter expressing the EDC interest in having a grocery store here and inviting them to come and review our Village concept. He also asked if we could generate additional letters of interest from other residents of Burlington. Tod will draft a letter for review by the other Commission members.
- III. **Approval of minutes:** The minutes of the May 9, 2016 regular meeting were approved.
- IV. **Report and Update from Ad hoc Marketing Committee meeting of June 2, 2016;**
 - A. Village Center Banner Program. Tod presented the proposed banner scenes for the summer and Tavern Day event. .They were well received.
 - B. Marketing Brochure. Tod presented an outline that he expects to guide the development of the document. He anticipates that the document will be finalized by Tavern Day, which is scheduled for September 18. The next meeting of the Ad hoc marketing committee is scheduled for July 7.
- V. **Orientation meeting with Connecticut Main Street Membership;** Tod and Ted Shafer met with Kimberly Parsons-Whitaker at Town Hall and provided her with an introduction to Burlington which included a tour of the Town. She will now develop a program for the Town which is called “what makes a town center”. A date for that presentation has not been established



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yet. The organization provides grants in the amount of \$10,000. Grant requests will be due soon.

VI. Update on business/property developments: There is unofficial news of an operator with interest in opening a new restaurant in the old Cassille's building. They have several other restaurants in the area.

VII. Other;

- A. The Town proposed purchase of property for recreational use on Johnnycake Road was approved by the Town residents. Closing is expected in July.
- B. The revised Town website is not yet operational.

Adjournment: The meeting was adjourned at 8:08 p.m.

Respectfully submitted:

William Walluk
Secretary, Burlington EDC

APPROVED _____