

Board of Economic Development

Special Meeting Minutes

Date: Tuesday, August 6th, 2019

Andover Town Hall – 5:00PM

- I. Call to Order – 5:00 present Elaine Buchardt and Cathy Palazzi
Absent Patrick Dougherty
- II. Pledge of Allegiance
- III. Public Speak - none
- IV. Tolland County Chamber of Commerce report – Elaine
There is a Ribbon Cutting Ceremony Aug. 9th at 9:00 at the CT Dance Hub that just opened up at the Andover Plaza. The ceremony was run by the Tolland County Chamber of Commerce.
Fundamentals of EDC from CERC will be presented at the September BOS meeting. We need to have at least 20 participants to set it up. Invite all in town.
- V. Zoning activity – none at this time. Cathy mentioned that the Conservation committee has just gotten some yellow property markers to mark off town owned property lines.
- VI. Projects:
Business Directory – wrapped up. CT Dance Hub added. Cathy to send the completed directory to Elaine and Patrick for input. Once signed off we will submit to be added to the town website.
Route 6 signs – Will be represented at the September BOS meeting
- VII. Long Term Planning Committee discussion- finished with the plan that will be presented to the BOS in a special meeting. Proposal for hiring a planner/economic developer/community developer.
- VIII. Farmers Market – the most recent one was held inside at the church because of rain. It worked out well, but fewer participants. Three more to go. Still only farmers, no crafts.
- IX. Public Speak
- X. Adjournment – 6:25PM

Minutes respectfully submitted by Elaine Buchardt