

**WINDHAM ECONOMIC DEVELOPMENT COMMISSION**  
**Minutes for Monday, December 7, 2015 Meeting**  
Windham Town Hall, 1<sup>st</sup> floor Meeting Room, 979 Main Street, Willimantic, CT

**Voting Members Present:** Bill Hettinger, Pam DeVivo, Robert Horrocks, Victor Funderburk, John McCommas (arr. 7:06pm) **Voting Members Absent:** None **Voting Members Excused:** None. **Guests Present:** Juliet Hodge, southeast Connecticut Enterprise Region; Demetrio Ricciardone, Savings Institute **Staff Present:** Dagmar Noll, Clerk **Public Present:** None.

- I. **Call to Order** – Chair Hettinger called the meeting to order at 7:00PM.
- II. **Citizens & Delegations Community Comments/Questions** – None.
- III. **Review of Minutes** – R. Horrocks MOVED to approve the minutes from November 2, 2015. P. DeVivo SECONDED. MOTION PASSED unanimously as amended. V. Funderburk MOVED to approve the minutes from the special meeting on November 17, 2015. R. Horrocks SECONDED. MOTION PASSED unanimously. (J. McCommas arrived 7:06pm)
- IV. **New Business – Presentation by Juliet Hodge of the Southeast Connecticut Enterprise Region (seCTer) regarding the Comprehensive Economic Development Study (CEDs) and Town and Regional participation therein.** – J. Hodge described the role of her agency, participating towns and how seCTer might support economic development in Windham. Discussion about the CEDs and opportunities to network through seCTer’s partnerships and meetings.
- V. **Old Business**
  - A) **Ideas for Guest Speakers**

Suggestions: Dave Pellegrini from the new arts building at ECSU; the Killingly Economic Development Director Elsie Bisset; a SAMA representative; Savings Institute President Rheo Brouillard
  - B) **Economic Development Director’s report**

None.
  - C) **Chairman’s report**

Chair Hettinger reported that discussion regarding the Tin Tsin Lot discussion was postponed by the Council at a recent meeting.
- VI. **Other reports/correspondence/announcements**

P. DeVivo reported on the new stretch of rail trail stretching between Bridge Street and Mackey’s. The bridges will be repaired next. More discussion about potential guest speakers focusing on town staff .
- VII. **Citizens & delegations comments/questions** – Demetrio Ricciardone encouraged the commission in their efforts.
- VIII. **Adjourn** – P. DeVivo MOVED to Adjourn the meeting at 9:13p.m. J. McCommas SECONDED. Meeting adjourned.

Respectfully submitted by D. Noll, Clerk