

## ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES

Wednesday, November 17, 2021

Present: Bill Cotte, Linda Cotte, Treasurer Ed Havens, Vice Chair David Lam, Secretary Debbie Macaluso,

Not Present: Stephanie Lipnicki, Jeff McLaughlin, Melinda Brown, Council Liaison: Danny Payson

Next Meeting: Wednesday, January 19, 2022

Correction To Previous Months Minutes: Alex Nebbia will not be the DJ for the Tree Lighting on November 27<sup>th</sup>.

### 1. Call to Order

### 2. Salute to Flag

3. **The Compliance Statement** was read by Vice Chairman David Lamm.

4. **Roll Call** was completed by Secretary Debbie Macaluso

5. **A Quorum** was determined by Vice Chairman David Lamm.

6. **Approval of Minutes:** David Lamm motioned to approve the minutes, Debbie Macaluso seconded the motion, Minutes were unanimously approved.

7. **Treasury Report:** Linda Cotte said a check was written for \$273.34 to Lowes for the Christmas lights to decorate the tree in Sensi Park, and came out of our Trust Account. Ed Havens tabled the Treasury Report until our next meeting so he can check with June on this.

8. **Public Comment ON AGENDA ITEMS ONLY-3 mins**

### 9. Old Business

#### A. Carriage Ride-Chairperson Bill Cotte

- i. Bill said the Carriage Ride has been sold out. He will reach out to the police to make sure the cones are put out.
- ii. The day prior to the event, Bill may send out an email reminding people on the ride list to bring their masks because it is a requirement from the Carriage Company this year.
- iii. The banner will be put on both sides of the carriage. Linda Cotte and Ed Havens will put the banner on the Carriage.



iii. No refreshments will be offered this year due to covid, but we will set up the table anyway, and put masks and sanitizer on it.

B. ABCA Update-Bill Cotte

i. Same as last month. Flyers and advertising for Small Business Saturday are on track.

C. Witches Night Out

i. The event was a success and the businesses that remained open that night made money.

D. Tree Lighting

i. Linda Cotte suggested that next year we set up a committee to decorate the tree at Sensi Park during the day when it is not so cold. We can ask Laurie to advertise the decorating of the tree and ask for volunteers that day.

**10. New Business**

A. Tree Lighting

i. Mayor will be giving speeches at the three locations in town.

ii. Bill and Linda made a beautiful flyer including the businesses participating in this event and what they are offering for the evening.

B. Small Business Saturday:

i. ABCA is advertising it.

C. Borough Commission Positions:

i. We will talk to Danny Payson our council liaison to bring some suggestions as far as filling spots for borough Commission positions.

**11. Other Business**

A. Susan Schmidt is taking over Amanda Pleva's position. We will check the progress on this with Danny Payson.

B. Ed Havens motioned to cancel next month's December EDC meeting. Linda Cotte seconded and motion was unanimously approved. We will reconvene in January.

**12. Public Participation**

13. **Adjournment**-Linda Cotte motioned to adjourn so we could walk to Sensi Park and decorate the tree for the tree lighting. Debbie Macaluso seconded and the meeting was Adjourned at 7:39PM.