

11-12-08  
12:50pm

# Town of Seymour Economic Development Commission

Minutes  
Wednesday - November 5, 2008  
Flaherty Room

Members Present: Jon Szuch, Ted Holly, Rosalie Averill, Ron Balabon, Joe Cass, Marietta Sabetta, John Criscuolo Director, Nancy Onofrio Recording Secretary.

Members Not-present: Michael H. Horbal.

Others Present: None.

ITEM # 1 Call Meeting in Order.

Meeting called in order at 7:00pm by Chairman Jon Szuch.

ITEM #2 Pledge of Allegiance.

Pledge of Allegiance led by Chairman Jon Szuch.

ITEM # 3 First Selectman Comments.

First Selectman Robert J. Koskelowski not present.

No action taken.

ITEM # 4 Approval of October 7, 2008 Minutes.

Motion to approve minutes as is.

Motion: Rosalie Averill

Second: Marietta Sabetta

Vote: 5-Yes (R. Averill, J. Szuch, T. Holly, J. Cass, M. Sabetta)

0-No      0-Abstain      0-Disqualified      2-Not present (M. H. Horbal, R. Balabon)

Motion carries.

Ron Balabon joins the meeting at 7:05pm.

ITEM # 5 ED Director Report.

See enclosure.

- Director met with Kurt Richards, Olin Representative, to discuss New Haven Copper plans. Talked about the condition of the retaining wall across street from the NH Copper building. They will look into repairing the wall and at the present time are not interested in selling the lot as it adds value to the property. We

will keep trying to see if the Town can lease it on a monthly basis or think

- Spoke with George Temple about Tri-Town Plaza. The case will be in court again in January. First Selectman Robert J. Koskelowski sent a letter out to Mr. Ron Spector without response.
- Continue to have the Downtown Merchants Meetings. Attendance increase every time we have the meetings
- Spoke with Walter Woods, owner of Seymour Plaza, future plans for when Walgreens moves out. Mr. Woods would like to have plaza filled as soon as he can after Walgreens moves out. The Department would love to see a Richlin back in town and the Seymour Plaza would be the perfect location. The Economic Development Department will be working closely with Mr. Woods to assist him in any way possible.
- ED Director was present together with First Selectman Robert J. Koskelowski for the opening ceremony of Basement Systems new 56,000 facility on Progress Avenue at the Industrial Park. Other State officials were present as well.

ITEM # 6 Chairman Report.

Chairman Jon Szuch reported talking to developers and how they are still have interest in the Town of Seymour.

ITEM # 7 Correspondence Update.

Included in the packet were:

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- Letter: from Robert J. Koskelowski to Ron Spector
- Copy of EDC Financials
- Copy of EDD Financials
- Copies of various articles in the newspaper over the last month about Basement Systems

ITEM # 8 Public Comment.

No Public Comment.

ITEM # 9 Adjournment.

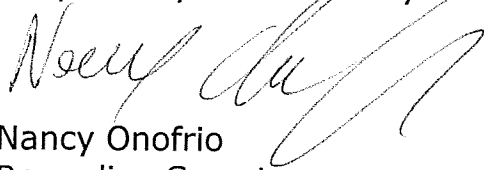
Motion to Adjourn at 7:52pm.

Motion: Rosalie

Second: Ted Holly

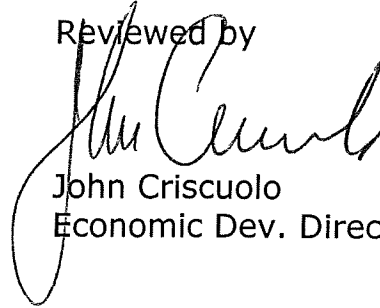
Vote: 6-Yes (J. Szuch, R. Averill, T. Holly, J. Cass, M. Sabetta, R. Balabon) 0-No 0-Abstain 0-Disqualified 1-Not Present (M. H. Horbal)  
Motion Carries.

Respectfully Submitted by



Nancy Onofrio  
Recording Secretary

Reviewed by



John Criscuolo  
Economic Dev. Director