Prasad Iver, Chair Max Fanwick, Vice Chair Christian Bilella John DiCenzo William Olmstead **Antoinette Lee Marybeth Stow Dominick Musilli** 



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# WILTON EDC REGULAR MEETING MINUTES WEDNESDAY, MAY 13, 2020, 7:15 p.m.

I. Call to Order@ 7:24 pm by Chair Prasad lyer

**Attendance** 

**Kevin Kane** 

Members Present: Prasad Iyer, John DiCenzo, Christian Bilella, Kevin Kane,

**Dominick Musilli. Max Fanwick BOS Liaison: Lori Bufano** 

**Town Liaison: Sarah Gioffre** 

Members Absent: William Olmstead, Marybeth Stow

**Members Excused: Antoinette Lee** 

**Press Present: None** 

Guest Speakers: Sadie Colcord, AdvanceCT

**Public Present: Ross Tartell** 

## II. Motions

- 1. Approve minutes from April 8, 2020 meeting
  - a) Motion Kevin Kane
  - b) Second John DiCenzo
  - c) Discussions None
  - d) Opposed None
  - e) Abstain Max Fanwick
  - f) Vote 5 -1
- 2. Amend agenda to add "Reopen Wilton Document" requested by Sarah Gioffre
  - a) Motion Kevin Kane
  - b) Second Christian Bilella
  - c) Discussions None
  - d) Opposed None
  - e) Abstain None
  - f) Vote -6-0
- 3. Motion to invite comment from public for Ross Tartell to comment on AdvanceCT SWOT analysis
  - a) Motion Kevin Kane
  - b) Second Dom Musilli
  - c) Discussions None
  - d) Opposed None
  - e) Abstain None
  - f) Vote -6-0

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#### III. Discussions

- A. Sadie Colcord walked the EDC through the SWOT analysis out put for Wilton and discussed the preliminary recommendations for focus areas for EDC
  - 1. <u>Action:</u> Sadie to finalize recommendations and send back to EDC and meet with the EDC in the June meeting to discuss and finalize
- B. Discussed the various ideas presented by Ross Tartell to around practices followed by various local business and programs they are implementing, discussed various forums where information exchanges occurs
  - Action: EDC to explore if some of these ideas can be publicly shared via virtual video meetings partnering with the library and Lynn's office, John to start with library to test feasibility
- C. Sarah updated the EDC on the "Reopen Wilton Document" the First Select woman's office is putting together

### IV. Updates

- A. John presented the latest status of the real estate market in Wilton
- B. Max updated EDC on the status of Wander Wilton, decided to pause the program work for now due to the current environment

#### V. Public Comment

A. None

# VI. Adjournment

- A. Meeting adjourned at 9:06 pm
  - 1. Motion to adjourn Max Fanwick
  - 2. Second Christian Bilella
  - 3. Discussions None
  - 4. Opposed None
  - 5. Abstain None
  - 6. Vote 6 0

Next Meeting Scheduled: Wednesday, June 10, 2020, 7:15 p.m., Location TBD

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