MEETING MINUTES

WEDNESDAY, NOVEMBER 13, 2019, 7:15 p.m., Comstock Community Center, Room 14

I. Call to Order@ 7:22 pm by Vice Chair Max Fanwick

Attendance
Members Present: Max Fanwick, John DiCenzo, Christian Bilella, Marybeth Stowe
BOS Liaison: Lori Bufano
Town Liaison: Sarah Gioffre
Members Absent: None
Members Excused: Kim Purcell, Prasad Iyer, William Olmstead
Press Present: None
Guest Speakers: None

II. Approval of Minutes

1. Approve minutes from October 3rd, 2019 meeting
   a) Motion - John DiCenzo
   b) Second – Christian Bilella
   c) Discussions - None
   d) Opposed - None
   e) Abstain - Marybeth Stowe
   f) Vote - 3 - 0

III. Items for Discussion

1. Next Year’s Meeting Dates
   a) Sarah Presented Calendar Based on Continuing to Meet the 2nd Wednesday Each Month
   b) Prasad to Request Dates from Comstock
      (1) Approval of 2019 Calendar
         (a) Motion - John DiCenzo
         (b) Second – Marybeth Stowe
         (c) Discussions - None
         (d) Opposed - None
         (e) Abstain - None
         (f) Vote - 4 – 0
2. Small Business Owners Attending January Meeting  
   a) Painted Cookie/Susan Schmitt Asking to Attend and Discuss How EDC can Work More Closely with Small Businesses  
   b) EDC to Discuss Questions to Discuss with Owners at December Meeting  
   c) Sarah to Arrange Attendance with Susan Schmitt  
   (1) Approval of Having Small Business Owners Attend January Meeting  
      (a) Motion - John DiCenzo  
      (b) Second – Christian Bilella  
      (c) Discussions - None  
      (d) Opposed - None  
      (e) Abstain - None  
      (f) Vote - 4 - 0  

IV. Other Business: Updates/Presentations to Commission  
   1. Commercial Real Estate Report - Commissioner Bilella  
      a) Handed out CBRE Report  
      b) Overall Market Slow in Fairfield County  
   2. Wander Wilton Marketing Campaign Update  
      a) Sarah setup UpWork Account  
      b) Vice Chair Fanwick Put Logo Design and Web Design Out for Bid and is Reviewing Bids  
      c) Commissioner Bilella Reviews “Things You Didn’t Know Wilton Had”  
      d) Commissioner DiCenzo – Discusses Difficulty in Getting Community Calendar and Real Need to Have a “Marketable” Calendar v. a Government Focused Calendar  

V. Public Comment  

VI. Adjournment  
   A. Meeting adjourned at 8:25pm  
      1. Motion to adjourn – John DiCenzo  
      2. Second – Christian Bilella  
      3. Discussions – None  
      4. Opposed – None  
      5. Abstain – None  
      6. Vote – 4 - 0  
   B. Next Meeting Scheduled: Wednesday, December 11, 2019, 7:15 p.m., Comstock Community Center, Rm 18  

-------------------------------------------------------------------------------------------------------------------