

**Town of Durham**  
**Economic Development Commission**  
Meeting Minutes  
*Tuesday, March 22, 2005*

**Call to Order:**

The meeting was called to order at 7:05 PM by Gary Sawicki, at the Durham Library.

**Roll Call:**

Members present: Gary Sawicki, Charles Bogen, Tim Mack, Roger Conway, Richard Hanley. Members absent: Peter Cascini, Pamela Beaudoin

**New Business:**

The commission welcomed Hans Pedersen as a visitor. Mr. Pedersen presented a site plan for 68 Main Street, Durham, CT. He informed the commission that it was his intent to rent the property from the Durham Fair Association, make needed repairs and renovations, and have his wife operate a preschool from the location. He has met with the Fair Association and intends to present his plan to the Planning and Zoning Commission's upcoming meeting scheduled for June 6, 2005. The EDC members stated that this plan was consistent with our mission and that we would have a member(s) present at the June 6<sup>th</sup> P&Z meeting.

Gary Sawicki reported that we have received back surveys from local business. These surveys were developed to solicit information from local business to help the commission fulfill its charge. We discussed the need to quantify the results when appropriate.

The next EDC meeting was set for April 26, 2005

**Old Business:**

We discussed the budget request made to the Board of Finance (BOF). Charles Bogen offered to follow-up with the BOF.

The brochures developed by EDC have been revised and will be presented at our next meeting for final approval.

A question was raised regarding the Carolyn Adams tax abatement. No update on that subject was available.

**Approval of Minutes:** *A motion was made by Clay Howe, seconded by Duncan Milne, to accept the February 22, 2005 minutes as distributed. The motion passed unanimously.*

**Adjournment:** *A motion was made by Charles Bogen, seconded by Tim Mack, to adjourn the meeting at 7:47 PM. The motion passed unanimously.*

Respectfully submitted,

Charles Bogen  
EDC Treasurer

*Cc: Town Clerk*