



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Economic Development Commission **Regular Meeting Minutes**

Wednesday, December 20, 2023 at 5:30pm
Main Meeting Room, Town Hall

Call to Order

The meeting was called to order at 5:32pm. Commission members Brooke Freeman, Matthew Arthur, Matthew Natcharian, Caroline Meckel and Charmaine Seavy were present. Staff members in attendance included: Lee Erdmann, Interim Town Manager and Thomas Fitzgerald, Acting Deputy Town Manager.

1) Minutes of April 26, 2023

The minutes of April 26, 2023 were approved by consensus.

2) Housekeeping Items

- a. Introduction of new members
All members present and staff introduced themselves to the group.
- b. Selection of Chair for December 2023 – October 2024 (current: vacant)
No action taken at this time, it was agreed upon to take this up at the next regularly scheduled meeting.
- c. Selection of Vice Chair for December 2023 – October 2024 (current: Tom)
No action taken at this time, it was agreed upon to take this up at the next regularly scheduled meeting.
- d. Liaison/Committee Appointments for December 2023 – October 2024
No action taken at this time.
- e. 2024 Regular Meeting Schedule
After brief discussion it was agreed to accept the draft schedule as is. Ms. Seavy made a motion, Mr. Natcharian seconded, and all approved the 2024 regular meeting scheduled as presented.

Adjournment

The meeting adjourned at 5:50pm.

Respectfully submitted,

Thomas Fitzgerald
Acting Deputy Town Manager