



ECONOMIC DEVELOPMENT COMMISSION

Meeting Type:.....Regular Meeting
Date:.....January 24, 2018
Time:.....4:00 p.m.-5:00 p.m.
Location:.....Town Manager's Conference Room
Address:.....43 Bombardier Road | Milton, VT 05468
Contact:.....(802) 893-1186 or vsinadinoski@town.milton.vt.us
Website:.....www.miltonvt.org

Don Turner Jr., Ex-Officio Chair
Jamie Parent, Milton Business Association
Michael Neary, Business Member

Ann Bradshaw, Ex-Officio & Vice-Chair
Lou Mossey, Community Member
Rich DeSouza, Business Member

Tony Micklus, Business Member/Clerk
Bob Lombard, Community Member
Michael Joseph, Business Member

MINUTES

- 1 **1. Call to Order & Welcome**
2 The Clerk called the meeting to order at 4:05 p.m.
3
4 **2. Attendance**
5 Members Present:
6 Tony Micklus, Clerk; Jamie Parent; Lou Mossey; Bob Lombard; Rich DeSouza; Michael Joseph
7 Members Absent: Don Turner, Jr., Chair; Ann Bradshaw, Vice Chair; Michael Neary
8 Staff Present: Victor Sinadinoski, Planning Director; Kym Duchesneau, Recreation Director
9
10 **3. Public Forum**
11 None.
12
13 **4. Agenda Review**
14 None.
15
16 **5. Staff Update**
17 Sinadinoski updated the Commission regarding TIF money for an economic consultant.
18
19 **6. Business**
20 **(A) Update Business Guide**
21 Sinadinoski reviewed with the Commission the updates to the Business Guide.
22
23 **(B) Milton Business Directory**
24 Sinadinoski reviewed with the Commission the Milton Business Directory
25
26 **(C) EDC Business Cards**
27 Sinadinoski discussed with the Commission EDC business cards.
28
29 **(D) Tiered Incentive for Commercial Hookup**
30 Sinadinoski discussed with the Commission tiered incentive for commercial hookup. Mossey suggested it
31 be waived.
32

Milton Economic Development Commission Meeting Agenda

1 7. Minutes

2 (A) December 27, 2017

3 The Commission agreed to table the approval of the December 27, 2017 Minutes.

4

5 8. Adjournment

6 Joseph MOVED to ADJOURN the meeting at 5:07 p.m. SECOND by Mossey. Motion APPROVED.

7

8 Minutes approved by the Commission this _____ day of _____, 2018.

9

10

11 Don Turner Jr., Chair

/swm

12

13 Draft filed with the Town Clerk this _____ day of _____, 2018.

14

15 Filed with the Town Clerk this _____ day of _____, 2018.

16