

Economic Development Commission
Regular Meeting
Unapproved Minutes
May 11, 2015

The regular meeting of the Prospect Economic Development Commission was called to order by Larry Rifkin @ 7:06 p.m. The meeting was held in the large conference room at the Prospect Town Hall, 36 Center Street.

Members Present: Larry Rifkin, Mark Graveline, and Eileen Cranney

Members Absent: Peter Hughes, Ron Laone

Guests: None

New Business: None

Old Business: A general discussion took place on the newly proposed CVS regarding safety and evening (between 3:30 and 6:00 p.m.) traffic issues. Due to this discussion, E. Cranney advised that she would contact the staff at Dunkin Donuts for a 'car count' on the number of vehicles that come through on any given morning. Commission members also discussed the implementation of an incentive program for new business and advertizing on 'Google' for current and prospective businesses at a cost of \$50.00 to \$60.00 per month. After discussion, L. Rifkin advised that he would speak with Wolcott's Mayor Dunn regarding their Ordinance 93 for business tax incentives. Commission members would like to contact Diane Lauber, Tax Collector for the Town of Prospect and meet with various Council and committee members to discuss tax abatements for new businesses. L. Rifkin requested to invite, Maura Esposito, Director of Health at the Chesprocott Health District, to attend the June or July EDC meeting to discuss public water and sanitation. E. Cranney advised that she would develop a summary to present to the Town Council on the progress of the EDC.

Approval of Minutes: Motion made by M. Graveline, seconded by E. Cranney to approve the minutes of April 13, 2015. **Unanimous.**

Adjournment: Motion made by E. Cranney, seconded by L. Rifkin to adjourn the meeting. **Unanimous.** Meeting adjourned @ 7:50 p.m.

Larry Rifkin ABM

Rosalyn B. Moffo, Clerk

Maryann L. Anderson
TOWN CLERK

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