

**Town of Ridgefield
Economic Development Commission
Special Meeting held June 22, 2009
Town Hall/Probate Conference Room**

Unapproved Minutes

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: Bob Knight, Paul Levine, Mark Robinson, Bill Markus,
Rick O'Brien and Chris Fisher

Guest- Mark Waterhouse, Garnet Consulting Services, Inc. and Rudy Marconi
The meeting was called to order at 7:02 p.m.

Garnet Report

The purpose of this meeting was to have Mark Waterhouse answer questions EDC members have regarding the Economic Development Plan for Ridgefield he has drafted. Mark provided further clarification on various pages of the report and agreed to incorporate or change wording as requested throughout the report.

Rick O'Brien said he thinks Mark did a fine job and the plan is right on point.

Assembled EDC members asked for minor revisions throughout the document.

Budget

There is \$2,825 remaining in the EDC 2008-09 budget.

As a follow up to discussion at previous EDC meetings, as the designated EDC member in charge of the EDC website, Mark Robinson identified Two Brothers Web Design as the lowest cost vendor interviewed with the appropriate skill set required to work on the EDC Website.

Rick O'Brien moved and Bill Markus seconded a motion to give Mark Robinson the authority to move forward with Two Brothers Web Design to handle set-up and hosting of the EDC Website and to evaluate whether the EDC website should use HTML or JOOMLA and to make that decision. The motion passed 4-1-1 with Bob Knight voting against and Paul Levine having left the meeting.

Bob Knight moved and Bill Markus seconded a motion to allow Mark Robinson to spend up to \$2,825, less the costs for setting up the website and hosting it for budget year 2009-10. The motion was approved unanimously (5-0).

Bob Knight moved and Mark Robinson seconded a motion to adjourn the EDC meeting at 9:02 p.m. The motion passed 5-0.

Respectfully submitted,
Jeanne Wolnick, Secretary