

**ECONOMIC DEVELOPMENT AGENCY  
Regular Meeting  
January 21, 2016  
Municipal Center  
Room 302  
7:00 pm**

**Minutes**

**Present:** The following members were present: Val Dumais, Nancy Autunno, Helen Bergenty, Marc Romanow (alternate) (sat for Joseph Klepacki), Mark Chase (alternate) (sat for Ken Hedman)

**Absent:** Joseph Klepacki, Ken Hedman, Robert Berube, all excused absences

**Staff:** Mark DeVoe

I. Call to Order

The meeting was called to order at 7:03 pm by Val Dumais, Chairman.  
Alternates Romanow and Chase were elevated.

II. Oral Petitions

None

III. Election of Officers

**Motion to elect Joseph Klepacki as Vice Chairman of the Economic Development Agency by:** Helen Bergenty  
**Second:** Mark Chase

**All in Favor 5 to 0**

**Motion Passes**

**Motion to elect Val Dumais as Chairman of the Economic Development Agency by:** Marc Romanow  
**Second:** Helen Bergenty

**All in Favor 5 to 0**

**Motion Passes**

IV. Minutes

**Motion to Approve the Regular Meeting Minutes of October 15, 2015 as written by:** Helen Bergenty  
**Second:** Nancy Autunno

**All in Favor 5 to 0**

**Minutes Approved**

V. New Business

A. Review 2015 New Business List – Mark went over the list of new businesses in Plainville from 2015, briefly describing some of what he knew of the type of business. A letter will be drafted to new businesses to Plainville from Val and Mark. The content will be approved by Val prior to sending the letters out; representative examples will also be sent to the Agency.

B. New Business Award - Mark talked about an idea of presenting a new business award from the EDA and the Town of Plainville. The agency discussed the list and decided that they would like to present Motor Coach an award from 2014 for the most significant business expansion.

They also would like to award DBK Family Jewelers an award for 2015 because they relocated to a much larger space and stayed in Plainville. Mark to work on some ideas for wording and email the agency members for the final decision.

Mark DeVoe will work on the details of the award plaques and speak to a professional in the field to insure appropriate wording, Mark will report on his progress via email to the Agency before they meet again.

VI. Old Business

None

VII. Staff Reports

Items were discussed under New Business.

VIII. Other Business

None

IX. Adjournment

**Motion to adjourn made by:** Helen Bergenty

**Second:** Nancy Autunno

**All in Favor 5 to 0**

**Meeting Adjourned**

Meeting adjourned at 7:53 pm.

Respectfully submitted,

*Jennifer Dahlstrom*

Jennifer Dahlstrom  
Recording Secretary