

ECONOMIC DEVELOPMENT COMMISSION

Meeting of November 29, 2018

Members attending: Libby Borden, Sue Frisch, Larry Hannafin, Kathy Williams, Bill Brown, Pete Anderson, Thomas McGovern.
Guests: Sally Hannafin, Dr. Mary Beth Iacobelli, Celia McGowan, Kate Johnson, Wendy Roberts and Matthew Riiska

Chairman Libby Borden called the meeting to order at 5:35 pm.

Minutes of the October 11, 2018 meeting were corrected as follows:

Larry brought up an issue about items being discussed that were not on the agenda. After a brief discussion it was agreed that a $\frac{2}{3}$ vote item was needed on the agenda.

Motion to accept minutes as amended: *M/S/P: Pete and Larry.

Libby proposed to continue as Chairman with Bill Brown to co-chair and run meetings in February.

The 2019 Calendar of meeting dates and time at 5:00pm was presented.
*M/S/P: Pete and Larry.

A letter was sent to the Berkshire Taconic Community Foundation supporting the Foundation for Norfolk Living upcoming community conference. *M/S/P:Pete & Bill

Thomas McGovern, realtor, gave an update on the housing situation.

Kate Johnson reported on an upcoming project of more affordable housing off Old Colony Road..

Sue Frisch reported on WIN. Wendy Roberts has helped with google advertising, Janet Serra has set up a blog.

The "Hills" magazine ad for Norfolk has been placed in the winter issue. Future editions were discussed.

Bill Brown and Matt Riiska reported on traffic calming: removal of a crosswalk, change of speed limit and a "school" sign.

Norfolk website report by Bill Brown: Leslie Battis will be editor. The core of the website is running smoothly.

Botelle School: Libby took tour of building and activities.

Makerspace being proposed by Erik Olsen. More discussion next meeting.

Respectfully,

Phylis Bernard, Secretary