

**Waterbury Community Development Committee
Minutes of February 8, 2006-03-07**

Present: Carol O'Neill, Chairperson, Mary Miller, Ted Schultheis, Missy Parks and Milly Badger

The Meeting began at 6:00 pm.

Mary Miller discussed the Legislative Forum and the Committee suggested some changes to the Legislative Forum invitation. The questionnaire/survey was reviewed and Mary will have the final version by February 27th for our review. The Committee also discussed limiting speakers to five minutes on the podium.

Missy reported on discussions and notes from the Downtown Partnership meetings. Other communities, including Morristown, saw an Economic Development Council emerge from their downtown development activities. The EDC's offer resources, advice and knowledge to downtown businesses. This may be a future role for WCDC. Nothing is determined or formal at this point regarding funding requests from the DP. The DP Chair will be meeting with the Waterbury Manager in a few weeks and from that, next steps/information will be determined. Finally, it was noted that a portion of Waterbury's zoned industrial area might be included with the designated downtown. Again this is consistent with what other communities have done.

On a motion by Mary Miller and seconded by Carol O'Neill, the minutes of the December 14, 2005 were approved.

On a motion by Mary Miller and seconded by Carol O'Neill, the minutes of the January 11, 2006 were approved.

The Committee discussed whether or not to meet on March 8th, as the Village Meeting will be held at 7:30 pm. The Committee decided to meet on March 8th at 6:00 pm and adjourn at 7:15.

Carol informed the Committee there will be a loan application to discuss at our March meeting.

There being no other business to come before the Committee, the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Mildred Badger
Secretary, WCDC

wcdc20806minutes