

**Waterbury Community Development Committee
Minutes of March 8, 2006 Meeting**

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

Absent: Ken Feld and Steve VanEsen

The Meeting began at 6:00 pm.

The Committee made final plans for the Legislative Forum to be held on March 14th co-sponsored by WCDC, Waterbury Rotary and the Tourism Council. The Committee appointed Ken Feld as the timekeeper for the Legislative Forum so all of the guest speakers will be allotted the same amount of time to speak. Missy will make up a two minute, one minute and time signs for Ken to use.

Milly reminded the Committee that Missy Parks is responsible for the May article for Exit 10.

Carol informed the Committee that the Downtown Designation Committee will meet with the joint boards to discuss their loan application. Missy, as our representative on the DD Committee, told us that once the DD application is completed, there will be three committees formed, namely, a design and review committee, a marketing committee and an economic development committee. Missy felt that the economic development committee would be a good fit for WCDC Committee members offer their help and all agreed.

Carol informed us that eesa is ready to meet with the Trustees to review their loan application. Missy made a motion to approve up to \$50,000 for the loan and was seconded by Milly. The Committee approved. Carol suggested a meeting with the Town Manager to discuss the eesa loan prior to meeting with the Trustees. Carol will make arrangements with the Town Manager for the meeting date.

On a motion by Missy Parks and seconded by Mary Miller the minutes of the February 8th Meeting were approved.

Missy told the Committee of a website request for a 'touch screen kiosk'. A hotel and restaurant listing was suggested and how that listing would be published and paid for.

The 'basket project' was discussed and Milly will call Steve for further information and a possible mailing list.

There being no further business to come before the Committee, the meeting adjourned at 7:15 pm.

Respectfully submitted,

/s/ Mildred Badger

Secretary, WCDC

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