

# ECONOMIC DEVELOPMENT COMMISSION

Meeting Type:..... **Regular Meeting**  
Date:..... **Wednesday, April 24, 2019**  
Time:..... **4:00 p.m. - 5:00 p.m.**  
Location:..... **Town Manager's Office**  
Address:..... **43 Bombardier Road | Milton, VT 05468**  
Contact:..... **(802) 893-6655**  
Website:..... **[www.miltonvt.gov](http://www.miltonvt.gov)**

## MINUTES

*Don Turner Jr., Ex-Officio Chair*  
*Lou Mossey, Community Member*  
*Rich DeSouza, Business Member*  
*Lindsey Ruhl, Community Member*

*Tony Micklus, Clerk*  
*Bob Lombard, Community Member*  
*Michael Joseph, Business Member*

*Jamie Parent, Milton Business Association*  
*Amy Rex, Milton Schools Superintendent*  
*Richard Saunders, Community Member*

### 1. Call to Order & Welcome

D. Turner called the meeting to order at 4:00 p.m.

### 2. Attendance

**Members Present:** Don Turner Jr., Ex-Officio Chair; Tony Micklus, Clerk; Jamie Parent, Milton Business Association; Lou Mossey, Community Member; Bob Lombard, Community Member; Rich DeSouza, Business Member; Michael Joseph, Business Member; Richard Saunders, Community Member

**Members Absent:** Amy Rex, Milton Schools Superintendent; Lindsey Ruhl, Community Member

### 3. Public Forum

*The public may attend and speak in accordance with Vermont's Open Meeting Law (1VSA312).*

### 4. Agenda Review

None.

### 5. Staff Update

K. Duchesneau updated the Economic Development Commission (EDC) about upcoming Recreation projects.

D. Turner discussed changes to the Planning and Zoning department.

### 6. Business

#### A. Discuss Vermont Rural Economic Development

D. Turner shared a packet of information with the EDC and discussed a future Selectboard meeting to include EDC members. D. Turner that that this meeting will allow EDC members to speak with the Vermont Rural Economic Development to develop an economic development division for Milton going forward.

#### B. Secondary Location for Next Community Mixer

D. Turner discussed potential locations for the next Community Mixer including Vermont Sportscar, The Grange, and People's United Bank. D. Turner said that Ian Squirrel will look further into this.

Milton Economic Development Commission Meeting Agenda

**C. Town Summit**

D. Turner invited the members of the EDC.

**7. Minutes**

Motion made by M. Joseph to approve the Economic Development Commission Meeting Minutes of March 3, 2019 with a second by B. Lombard. Approved Unanimously.

**8. Adjournment**

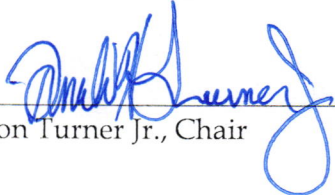
Motion made by M. Joseph at 5:05 p.m. to adjourn the meeting with a second by L. Mossey. Approved Unanimously.

D. Turner adjourned the meeting at 5:05 p.m.

**Next Meeting: May 22, 2019**

Respectfully Submitted,  
Tracey Crocker

APPROVED MINUTES:

 \_\_\_\_\_ Date: 5/22/19

Don Turner Jr., Chair

Filed with the Milton Town Clerk's Office on this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST: \_\_\_\_\_, Milton Town Clerk