

MINUTES
EPDC Meeting
11/14/2023

Call to Order: 8:00 AM

Present: Louisa Jones, Kate Pitts, John Folsom, Maureen Nicholson, Charlie Tracy

Minutes from 10/10/2023 Approved

Audience of citizens: None

Old Business:

ERTD Update: Things are working great with the three designated regions within the district.
All regions have seen an uptick in tourism.

The ERTD grant program has been approved. There will be \$70,000 total funding available for the district as a funds matching program. Efforts are being made to look for other grants that may be available for the district.

Pomfret Proprietors Update:

A calendar of events is being created. Work on social media is being pursued.

Business Directory Update: Ongoing

Working with P&Z:

Avenues of synergy are being explored. We should be thinking about the next

POCD.

Climate Leader Update: We are looking into working with SolSmart and quantifying the new electric vehicle charging stations being located in Pomfret.

New Business:

The meeting dates have been approved for EPDC meetings scheduled for 2024.

The second Tuesday of every month at 8:00 AM to be held in the Pomfret Community Center.

Membership Update:

New members will be added in 2024 as some tenures are expiring.

Goals for 2024:

Working on setting goals for 2024.

Adjournment: 9:00 AM

Submitted



Charlie Tracy