

Oxford Economic Development Commission
Regular meeting
November 17, 2015
Oxford Town Hall

1. **Call to order:** Meeting called to order by chairman Augie Palmer at 7:10.
Members present Mike Macchio, Pat Blanko, Ed Carver, Daniel Wall, Andrew McGeever
2. **Review and Approval of Minutes:** minutes were amended by correcting the spelling of Ed Carver's name. A motion was made by Mike Macchio with a second by Ed Carver. Motion passed unanimously.
3. **Audience of Citizens:** None
4. **Old Business:** -
 - The facts mailer was sent out and had good feedback
 - The power plant broke ground
 - Stihl broke ground
 - XAL has taken up residence
 - United International breaking ground of warehouse space
 - Quarry Walk –Newtown Bank will open Spring 2016
 - Library- passed o referendum
 - Regarding Marketing piece 70% complete
5. **New Business:**
 - Pies and Pint had opening ceremony November 7, 2015
 - Lot 10 in Woodruff sold to Mark Oczkowski
 - Masonic Care is still trying to get litigation
 - Market 32 had ground breaking, will open in Spring 2016
 - Oxford Baking Company- opening Valentine's Day 2016


Commercial

- Cat's corner and Heavenly Donuts are both on hold
6. **Treasurer's report:** Balance is 35045.20. Motion made by Ed Carver with a second by Dan Hall to accept report. Motion carried unanimously
 7. **Directors Report:** See attached
 8. **Other business:** Motion made by Mike Macchio with a second by Ed Carver to pay the clerk. Motion carried unanimously.
 9. **Adjournment:** Motion made by Mike Macchio with a second by Ed Carver to adjourn at 8:05pm, motion carried unanimously.

Respectfully submitted,



Kathleen O'Connell
Clerk

15 NOV 25 AM 10:05
TOWN OF OXFORD, CT

TOWN CLERK