

Oxford Economic Development Commission

Meeting Minutes

Tuesday, March 16, 2021

7PM

Call to Order: Meeting called to order by Chairman Ed Carver at 7:12 PM.

Members present: Ed Carver, Jeff Luff, Mike Caprio, Steve Smith, Pat Blanko, Daniel Wall.

Approval of Minutes:

Approval of Feb. 16th Minutes: Motion to accept by Mike Caprio & Seconded by Pat Blanko. Motion passed unanimously.

Directors Report:

- a.) **Budget meeting** 3-11-2021: From \$8,000 chopped down to \$2,000; \$3,500 down to \$500 for transportation; \$3,500 down to \$1,000 for equipment to make video; budget cut at Selectmen's meeting.
- b.) **Business Meetings:** Jeff visiting smaller companies, handing out business cards; suggestions such as Pick-A-Ball or Black Hog for networking made to Board.
- c.) **Spreadsheet and town web site:** Ed provided list of 150 names to add to Jeff's list with phone numbers & emails.
- d.) **New Video for commercial & industrial:** Had 3 meetings with William Sarass; \$140,000 deposit on sold properties; \$116 per sq. ft. on 185,000 sq. ft. =gives \$216,000 actual taxes for lots.

Treasures Report: None

Old Business: Need new members appointed to OEDC(4 spots open). Jeff & Ed to reach out to George again; barely made a quorum for 3/16/21 meeting. Rob Costigan, Sue Kovacs, Vic Tomporowski willing to go on commission.

New Business: ...Pat & Mike asked when commission would be meeting in person for monthly meetings again. Jeff stated some boards are already meeting in person & also on zoom.

Other Business:

None.

Adjournment: Motion to adjourn meeting was made by Mike Caprio & seconded by Pat Blanko. Meeting was adjourned at 7:35 PM. Motion passed unanimously.

Respectfully Submitted,

Lois Caprio

Secretary