Oxford Economic Development Commission Regular meeting August 19, 22014 Oxford Town Hall

- Call to order: Meeting called to order by chairman Augie Palmer at 7:12.
 Members present: Andy McGeever, Ed Garver, Augie Palmer, Pat Blanko, Dan Hall Absent: Michael Macchio
- 2. Amendment to the Agenda: none
- 3. **Review and Approval of Minutes:** Motion to accept minutes made by Dan Hall and seconded by Ed Garver
- 4. **Audience of Citizens:** none
- 5. **Secretary's Report:** pass
- 6. Old Business: -Web site is moving along some suggestions that are being considered -Discussion on Oxford Town Center and the three phases, phase1-Price Chopper, August 2015, Phase 2 70 stores,2-3 years, Phase 3 condos -Towanic Sewer plant- discussion on the progress with First Selectman George Temple speaking on the project.
- 7. **New Business:** none
- 8. **Treasurer's report:** motion to accept treasurer's report made by Dan Wall and seconded by Pat Blanko, Motion passed unanimously
- 9. **Directors Report**
- 10. **Other business:** Motion to pay secretary made by Ed Garver and seconded by Dan Wall, Motion passed unanimously.
- 11. **Adjournment:** Motion to adjourn at 8:12pm made by Ed Garver and seconded by Dan Hall, Motion passed unanimously.

TOWN W. SAN URD. CT

Respectfully submitted,

Katheen O'Cornell

Kathleen O'Connell

Clerk