

Minutes from Downtown 2020 Committee Meeting May 29, 2012
Room # 309 at 8:30 AM

In Attendance: Lou Gagliano (chair), and Bob Jacobs

Absent: Dan Kail, Gerry Kagan, Jeff Mayer, Craig Rebecca Schaivone, and Valerie Smith Malin

Summary of Minutes

1. Minutes the meeting of May 22, 2012 were approved without any change.
2. As meeting attendance was only two, Chair agreed to improve coordination of future meetings to improve attendance.
3. A brief discussion of the meeting with planning consultant Pat Pinnell produced mixed reaction in terms of his skill set related to the execution of a Master Plan of Development. Chair noted that consultant is developing a work plan, which will be distributed.
4. Chair raised the potential of meeting with Hiram Peck a planning consultant recommended by Gerry Kagan. As Hiram is Planning Director of Simsbury another town, which is doing a downtown revitalization project, Chair, will contact him and arrange a meeting and an onsite visit.
5. Chair also suggested that another planning approach would be to meet with a planning firm. Chair will seek recommendations from Committee as to candidates to contact.
6. It was agreed that we begin the process to establish a not for profit for the purpose of funding the payment to a consultant to help in the completion of a Master Plan of Development.
7. Meeting adjourned at 9:35 AM.