

**Approved Meeting Minutes**  
**Town of Ridgefield**  
**Special Meeting Minutes**  
**Economic Development Commission Meeting**  
**December 4, 2009 1:00 p.m.**  
**Leir Retreat Center, 220 Branchville Road (Rt. 102)**

In attendance: Bob Knight, William Markus, Mark Robinson, Magda Fincham, Paul Levine, Rick O'Brien, and Chris Fisher

Guests: Mark Waterhouse, Garnet Consulting and First Selectman Marconi

Bob Knight called the meeting to order at 1:15 p.m.

The EDC conducted a work session with its economic development consultant, Mark Waterhouse, to make thorough revisions of the draft of the forthcoming Economic Development Plan Action Agenda. The Commission debated proposed action items for their importance to Ridgefield, timing, and feasibility. Commission members also suggested language modifications to certain aspects of the draft plan.

Commission members updated the First Selectman of their progress and summarized discussion and received his input.

The Commission expressed its gratitude to Mark Waterhouse for his hard work on the draft plan and will possibly look to adopt the plan with any necessary changes at its next meeting on December 14, 2009.

**Paul Levine made a motion to adjourn. Seconded by Bob Knight. Motion carried 7-0.**

The meeting adjourned at 4:58 p.m.

Respectfully submitted by Bob Knight