

Bryan P. Hurlburt

Commissioner

STATE OF CONNECTICUT DEPARTMENT OF AGRICULTURE

Office of the Commissioner



860-713-2507 www.CTGrown.gov

## **Connecticut Farm Wine Development Council**

SPECIAL MEETING MINUTES June 23, 2022 1:00 PM WebEx Meeting

Members Present: Commissioner Bryan P. Hurlburt, Linda Auger, Hilary Criollo, Jonathan Edwards, Jamie Jones, Dr. Michael O'Neill, Cara Sawyer, Rosemary Bove, Richard Ruggiero, Washington DaSilva
Members Absent: Indrajeet Chaubey, George Motel, Washington DaSilva
DoAg Staff: Rebecca Eddy, Ally Hughes
Guests: Margaret Ruggiero

- 1. Call to Order by Commissioner Hurlburt at 1:04 p.m.
- 2. Public Comment: no public comment.
- Passport Launch Update: Rebecca Eddy provided an update on mobile app launch including 4,000 downloads in 4 weeks with 15,000 sessions. Manual stamping requests will improve with updates to GPS locations for tasting room, not curbside coordinates.
- 4. Big E Applications: Nine (9) applications were received. Rebecca Eddy provided a rundown of timeline for permitting, delivering, etc. Will not pursue tasting permit, sales only. Discussion ensued regarding booth improvements.
  - a. Approval of applications: Motion to approve the applications received to participate in the 2022 CT Building at Big E by Hilary Criollo, seconded by Jonathan Edwards. All in favor, motion passed.
- 5. FY22-23 Marketing RFQ: Rebecca Eddy shared Marketing RFQ. Motion to accept with a budget of \$50,000 by Richard Ruggiero, seconded by Hilary Criollo. Discussion ensued. Motion to amend budget for two years at no more than \$45,000 with up to \$20,000 available for second year with option to terminate after first year by Linda Auger, seconded by Hilary Criollo. All in favor, motion carried.

6. Meeting adjourned at 1:56 p.m.

Respectfully submitted by Rebecca Eddy, AMIR 2, June 24, 2022.