

ECONOMIC DEVELOPMENT COMMISSION

April 23, 2009

Minutes of the Economic Development Commission held at 8:15 A.M., on Thursday, April 23, 2009 at North Haven Town Hall.

Members Present: Ralph Durante, Walter Mann, Thomas Dunham, Frank Maher, William Gambardella, Radha Prasad

Members Absent: LuAnn Buono, Walter Nester, Deborah Moore

Also Present: First Selectman Janet McCarty, Alan Fredricksen

The following materials were either mailed to the members prior to this meeting or distributed at this time:

1. Agenda – March 19, 2009
2. Minutes of Meeting held on March 26, 2009

ECONOMIC DEVELOPMENT BREAKFAST – APRIL 30TH

Speakers

Scott Flora – Covidien
Diana Sousa – Covidien
Lynn Lawrence – Rabina
Eclipse Development
R. Steinberg
Mid State Medical – Meriden Mayor Mike Rohde
Quinnipiac University – Joe Rubertone
WB Mason Building – Mr. Glassman
Custom Recycle – Jim Bango
Libby's Italian Pastries
Todd DePino – Wharton Brook Industrial Park
Robin Wilson – Chamber of Commerce
Mortgage Solutions Inc. - David Swanson

Slide Show – to be presented by Mr. Mann

North Haven Commons
Verizon
Mona Mia
Libby's
WB Mason
Taco Bell/KFC
Rite Aid
Long Horn

Montowese Wine & Spirits
Circuit City
Mortgage Solutions, Inc.
Art's TV
Pediatricians – State Street

Logistics/Facility

Mr. Durante, Mr. Mann and Mr. Maher will visit the site to go over the seating, audio requirements, and discuss entrance into the facility. Mr. Maher expects about 120 people.

ADJOURNMENT

There being no further business before the Commission Mr. Durante moved to adjourn the meeting at 9:25 AM, seconded by Mr. Gambardella.