

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, February 23, 2012.

Members Present: Todd DePino, Walter Mann, Radha Prasad, Richard LoPresti, Frank Maher, First Selectman Freda, Deborah Moore, Walter Spader

Members Absent: William Gambardella

MINUTES

Chairman LoPresti opened the meeting with a discussion of the Minutes of the Regular meeting held on January 26, 2012. Mr. Mann moved their acceptance, seconded by Ms. Moore.

VOTE:	Mann - Yes	DePino - Yes	LoPresti -Yes
	Freda - Yes	Prasad - Yes	Moore - Yes
	Spader -Yes	Maher - Abstain	

ECONOMIC DEVELOPMENT BREAKFAST

Mr. LoPresti began the discussion stating that he looked into the facilities at 297 State Street and decided that it would not be convenient. Mr. LoPresti said that he contacted Holiday Inn because of the logistics and scheduled the breakfast for April 18th. Quinnipiac has agreed to provide the coffee/refreshments for the event.

Mr. LoPresti said that the tentative agenda is as follows:

- Introduction
- Chamber of Commerce
- Town Update – Mr. Freda
- Town of North Haven EDC Website
- 297 State Street – Mr. Coci
- Quinnipiac University
- Yale New Haven Hospital

He said that the breakfast will begin at 7:30 AM with the program ending by 9:15 AM.

COMMISSION UPDATE

Mr. LoPresti distributed a newsletter from CEDAS to commission members. He encouraged members to take advantage of the functions/meetings that are available to us as part of our membership.

Mr. Mann said that the town’s Economic Development website is up and running. He said that he needs more photos especially of available properties and it was suggested by Mr. Maher that maps be added to show where we are located.

Mr. DePino said that he is working on a spreadsheet to include the top 6 properties by type. He said that once he finishes it, he will give it to Mr. Mann for the website.

It was suggested that notice of the breakfast be put on the Town and EDC website. Further discussion followed.

FREDA UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Mr. Freda said that there are various projects in the works and once they have been confirmed, he will report on them.

The next meeting of the Commission is scheduled for March 22, 2012 at **8:30 a.m.**

There being no further business before the Commission, Mr. DePino moved to adjourn the meeting at 9:30 AM, seconded by Mr. Spader.