

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, June 28, 2012.

Members Present: First Selectman Freda, Walter Mann, Richard LoPresti, Frank Maher, Todd DePino

Members Absent: Deborah Moore, Radha Prasad, Walter Spader, William Gambardella

MINUTES

Chairman LoPresti opened the meeting with a discussion of the Minutes of the Regular meeting held on May 24, 2012. Mr. Maher moved their acceptance, seconded by Mr. Mann.

VOTE: LoPresti -Yes Mann – Yes Maher – Yes
Freda – Yes DePino – Yes

DOREEN DESARRO – ECONOMIC DEVELOPMENT COORDINATOR – TOWN OF WALLINGFORD

Mr. LoPresti said that since a few of the commission members could not be present at this meeting, he postponed her visit until September.

SHOW & SELL

Ms. Goodkin said that the high school has been secured for October 27th. We will have access the night before (4:00 pm) for set-up. John Muzzy (intern) will start sending out correspondence to businesses in July. Ms. Goodkin said that we need to increase our sponsorships and attract more food vendors. She asked that commission members be pro-active and make an effort to solicit businesses in Town.

STATE STREET BUSINESSES

Mr. Maher drafted a letter to business owners on State Street and passed out the draft to commission members. He asked commission members to review. A few suggestions were made and Mr. Maher said he will revise the letter and email to commission members.

COMMISSION UPDATE

Mr. LoPresti said that the UI met with CSX about the Clevon Property. He said that he needed a real estate contact at Amtrak and was wondering if any commission members could help. Mr. DePino said that he would get Mr. LoPresti that information.

M. FREDA UPDATE

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

OLD BUSINESS

None.

NEW BUSINESS

None.

The next meeting of the Commission is scheduled for August 23, 2012 at **8:30 a.m.**

There being no further business before the Commission, Mr. DePino moved to adjourn the meeting at 9:40 AM, seconded by Mr. Maher.