

ECONOMIC DEVELOPMENT COMMISSION

February 28, 2013

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, February 28, 2013.

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

Members Absent: Walter Mann

Mr. LoPresti welcomed Christopher Duby to the commission.

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on January 31, 2013. Mr. Maher moved their acceptance, seconded by Mr. Prasad.

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

ECONOMIC DEVELOPMENT BREAKFAST

Mr. LoPresti has secured the date of April 17th for the Holiday Inn at 7:30 AM. He has also spoken to Ulbrich and they agreed to give a presentation. CERC will also be speaking and will discuss the market survey that was done for northern Washington Avenue. Mr. Freda's update will follow. Mr. LoPresti would like the last item on the agenda to be an EDC Business Award. He asked commission members to bring their suggestions/ideas on who should receive this award to our next meeting.

COMMISSION UPDATE

None.

M. FREDA UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. He said that Yale New Haven's grand opening is today, February 28, 2013 at 5:30 PM. He also said that he continues to work on improving northern Washington Avenue. Mr. Freda said that there are many ongoing projects and once they have been confirmed, he will report on them.

OLD BUSINESS

None.

NEW BUSINESS

Mr. LoPresti would like a commission member to attend the P&Z Meeting on Monday, March 4th at 7:00 PM as he is unable to attend. Mr. Prasad said that he would go to the meeting.

Mr. LoPresti also asked if a commission member could poll all income restricted housing in Town to see where the population of each comes from.

The next meeting of the Commission is scheduled for March 28, 2013 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. Maher.