

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

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

Members Absent: Christopher Duby, Radha Prasad

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on February 28, 2013. Mr. Spader moved their acceptance, seconded by Ms. Moore.

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

ECONOMIC DEVELOPMENT BREAKFAST

Mr. LoPresti distributed draft agendas for the April 17<sup>th</sup> EDC breakfast. Mr. LoPresti said that Item 6 - Special Recognition - of the agenda will not be included at this breakfast meeting. He felt that we did not have enough time to establish guidelines for this award. Commission members agreed. He then asked Commission members if they had any suggestions for another speaker to put on the agenda. Mr. DePino suggested that we have UI come and talk to businesses about retrofitting their buildings with new energy efficient lights. Commission members agreed.

COMMISSION UPDATE

None.

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 ongoing projects and once they have been confirmed, he will report on them.

OLD BUSINESS

None.

NEW BUSINESS

Mr. LoPresti said that due to financial difficulties the Chamber of Commerce had to down size and Cynthia Semrau was laid off. Mr. LoPresti said he wanted to write a letter of recommendation for her. Commission members agreed.

The next meeting of the Commission is scheduled for April 25, 2013 at **8:30 a.m.**

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

