

Minutes of the Economic Development Commission held at 8:15 A.M., on Thursday, December 19, 2013.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Radha Prasad, Deborah Moore, Stephen Gifford, Alan Sturtz

Members Absent: Todd DePino, Walter Mann

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on November 21, 2013. Ms. Moore moved their acceptance, seconded by Mr. Prasad.

VOTE:	LoPresti -Yes	Maher - Yes	Prasad - Yes
	Gifford- Yes	Freda - Yes	Moore – Yes
	Sturtz - Yes		

INTRODUCTION OF NEW MEMBERS

Mr. LoPresti introduced and welcomed new members, Alan Sturtz, Steve Gifford and Marc Olins.

GENERAL DISCUSSION OF PROJECTS/PROGRAMS

Mr. LoPresti said that although we have a website, we need to become more visible. He suggested that we form a sub-committee to work on collateral material.

He also recommended that we have a business expo highlighting the new businesses on State Street.

EDC BREAKFAST

Mr. LoPresti said that our April breakfast is soon approaching and asked members to consider different venues and speakers and bring their ideas to our January meeting. We usually have the breakfast at the Holiday Inn which is very convenient, has a large conference room and offers ample parking.

COMMISSION UPDATE

A lengthy discussion followed with new members offering ideas and suggestions.

M. FRED A 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

None.

The next meeting of the Commission is scheduled for January 23 at **8:15 a.m.**

There being no further business before the Commission, Mr. Sturtz moved to adjourn the meeting at 9:45 AM, seconded by Mr. Maher.