

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, February 27, 2014.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Walter Mann,, Stephen Gifford, Alan Sturtz, Marc Olins

Members Absent: Deborah Moore, Radha Prasad

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on January 23, 2014. Mr. Gifford moved their acceptance, seconded by Mr. Olins.

VOTE:	LoPresti -Yes	Maher - Yes	Gifford- Yes
	Freda - Yes	Mann – Yes	Sturtz – Yes
	Olins - yes		

EDC BREAKFAST

The breakfast will be at The Best Western on Thursday April 10, 2014. Networking from 7:30 AM to 8:00 AM, formal program 8:00 AM to 9:00 AM. Speakers will be representatives of Red Thread, Mickey Rabina, TBD, and Mr. Freda’s update.

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.

COMMUNITY FOUNDATION OF GREATER NEW HAVEN

At Mr. Olins’ invitation, Sharon Cappetta, the Director of Development for the Community Foundation of Greater New Haven, described to the Commission the function of the Community Foundation. Ms. Cappetta and the Commissioners discussed the potential for a North Haven Foundation operating under the umbrella of the Community Foundation of Greater New Haven.

COMMISSION UPDATE

Mr. Sturtz has spoken with Mail-A-Map concerning the development of an on-line North Haven map.

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 requested that the Regular Meeting for March be moved from March 27th to March 20th. Commission members agreed.

The next meeting of the Commission is scheduled for March 20th at **8:30 a.m.**

There being no further business before the Commission, Mr. Sturtz moved to adjourn the meeting at 9:55AM, seconded by Mr. Maher.