

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, April 24, 2014.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Deborah Moore, Radha Prasad , Stephen Gifford, Marc Olins, Walter Mann

Members Absent: Alan Sturtz

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on March 20, 2014. Mr. Maher moved their acceptance, seconded by Mr. Prasad.

VOTE:	LoPresti -Yes	Maher - Yes	Gifford - Yes
	Freda - Yes	Moore - Yes	Mann - Yes
	Olins – Yes	Prasad - Yes	

EDC BREAKFAST

Mr. LoPresti distributed the results of survey. Nineteen surveys were completed. The survey indicated that most people were satisfied with the facility, found the presentations informative and would like to see two (2) breakfast meetings a year. The only negative comment was the noise level from the adjoining meeting room.

COMMISSION UPDATE

Mr. LoPresti said that our July meeting will be at Quinnipiac University.

Mr. Gifford said that many municipalities in Connecticut are considering their options for facilitating ultra-high-speed internet service. He said he would reach out to the Connecticut Office of Consumer Counsel and see if someone can make a presentation at one of our meetings.

Mr. Olins said that a North Haven Foundation would strictly be donor driven. Mr. Freda felt that this is something that the Town could not promote. Mr. Freda then suggested that a presentation be made at a Board of Selectmen meeting so that residents are aware of this type of opportunity.

Mr. Maher said that he contacted M&J to get a price on renting a bus to tour North Haven properties with EDC members. The cost is \$185. Mr. Freda asked Mr. Maher to coordinate this bus tour for our August meeting.

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

The next meeting of the Commission is scheduled for May 22, 2014 at **8:30 a.m.**

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9:35AM, seconded by Mr. Prasad.