

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, December 18, 2014.

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

Members Absent: Walter Mann

Also Present: Valerie Goodkin, Assistant to First Selectman

MINUTES

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

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

REALTORS PRESENTATION – S. GIFFORD

Mr. Gifford has arranged a presentation on January 22, 2015 at the New Haven Middlesex Association of Realtors, 127 Washington Avenue. Mr. Gifford said that Commission members are welcome to come and that the focus of the presentation is on residential properties. Mr. LoPresti said that he will work with Ms. Goodkin on updating some of the slides for the presentation and encouraged commission members to attend.

SPRING EDC BREAKFAST

Mr. LoPresti said that we should begin to think about topics and speakers for the Spring breakfast. He would like to have the breakfast sometime in April. Commission members suggested possible topics/speakers such as Reval, C. Cowles, CSX, SBA, Don Kleppersmith and Quinnipiac University Business School.

COMMISSION UPDATE

None.

M. FREDA UPDATE

Mr. Freda then gave an update on the various economic development projects he is working on. Dick's Sporting Goods will be moving into the old Expect Discounts, Comcast has opened on Universal Drive, Rave Cinemas have begun construction of the new theater, FedEx is expanding, Comcast Service Center is moving to State Street, the construction of the apartments on northern Washington Avenue is progressing as well as the 55+ apartments on State Street.

Mr. Freda said that there are many other 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 January 22, 2015 at **8:30 a.m.**

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9350 AM, seconded by Ms. Moore.

VOTE:

LoPresti - Yes

Maher - Yes

Prasad - Yes

Freda - Yes

Sturtz - Yes

Moore - Yes

Olins - Yes

Gifford - Yes