

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, January 22, 2015.

Members Present: Richard LoPresti, Frank Maher, Radha Prasad, Stephen Gifford, Marc Olins, Walter Mann

Members Absent: First Selectman Freda, Deborah Moore, Alan Sturtz

Also Present: Valerie Goodkin, Assistant to First Selectman

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on December 18, 2014. Mr. Gifford moved their acceptance, seconded by Mr. Maher.

VOTE:	LoPresti - Yes	Maher - Yes	Prasad - Yes
	Gifford - Yes	Olins - Yes	Mann - Yes

REALTORS PRESENTATION – S. GIFFORD

Mr. Gifford said that the presentation will take place today at 11:30 am at the North Haven office of the New Haven Middlesex Association of Realtors. This event is designed to provide detailed information regarding North Haven in terms of demographics, school system, economic development activities, mill rate and overall town services. By providing this factual information to the realtors, it may help bring in new families to Town.

SPRING EDC BREAKFAST

Mr. LoPresti said that he will secure a date in April (21, 22, or 23) at the Best Western. He asked members to think about speakers for the breakfast. Some suggestions from the commission included C. Cowles, Quinnipiac University (intern placement program), SBA, CBIA, and DOT to speak about the train station.

SITE VISITS – R. LOPRESTI

Mr. LoPresti said that he would like to begin to have site visits with companies/businesses in Town. He suggested that a commission member along with himself and Mr. Freda go out quarterly to visit a company in Town.

COMMISSION UPDATE

Mr. LoPresti said that he is working with Ann McKeon of the Housing Authority on the construction of 30 additional units.

He also mentioned that there is a public meeting on Monday, January 26th on the assisted living project (Clintonville Manor). He encouraged members to attend.

M. FREDA UPDATE

None.

OLD BUSINESS

None.

NEW BUSINESS

The next meeting of the Commission is scheduled for February 26, 2015 at **8:30 a.m.**

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9:30 AM, seconded by Mr. Olins.

VOTE:

LoPresti - Yes
Gifford - Yes

Maher - Yes
Olins - Yes

Prasad - Yes
Mann - Yes