

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, March 26, 2015.

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

Members Absent: 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 February 26, 2015. Mr. Olins moved their acceptance, seconded by Mr. Maher.

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

CERC PRESENTATION

Mr. Robert Santy of CERC discussed the Municipal Training Program which will be hosted in North Haven at Ludal's on Wednesday, April 29<sup>th</sup> at 6:00 PM. He said it is a 3 hour program which consists of:

- What is Economic Development
- Where we stand as a community
- Presentation made by an individual who practices economic development in North Haven

He said that the program has been very well received and suggested that we get representation from our board and commission members to attend.

SPRING EDC BREAKFAST

Mr. LoPresti said that the Spring EDC Breakfast will be on Tuesday, April 21st at the Best Western. Bankwell Bank and Best Western as the sponsors for this event. Speakers include Grace Peiffer from Quinnipiac University, Steve Johnson from Work Force Alliance, Joe Williams from Small Business Development and First Selectman Michael J. Freda. Dee Nesti-Prior from the Quinnipiac Chamber of Commerce will give a short intro along with Mr. LoPresti. Ms. Goodkin reported that she has already received 60 responses to attend. All correspondence has been sent out via email and it is working out very nicely.

COMMISSION UPDATE

Mr. Gifford asked about the status of the possible sale of the soccer field on Broadway. He suggested that we form a subcommittee to help find another location for the soccer field. Mr. Freda said that a site has already been located on Valley Service Road.

Mr. LoPresti said he received an email from Roger Dietz regarding the North Haven magazine. It will be delivered to all household and businesses in May. He will be working in town the remainder of March and through April securing advertising, taking pictures and gathering story content for the publication

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 other ongoing projects and once they have been confirmed, he will report on them.

OLD BUSINESS

None.

NEW BUSINESS

The next regular meeting of the Commission is scheduled for May 28, 2015 at **8:30 a.m.**

There being no further business before the Commission, Mr. Gifford moved to adjourn the meeting at 9:40 AM, seconded by Mr. Maher.

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