

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, June 25, 2015.

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

Members Absent: Stephen Gifford

Also Present: Valerie Goodkin, Assistant to First Selectman

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on May 28, 2015. Mr. Maher moved their acceptance, seconded by Mr. Sturtz.

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

PLAN OF CONSERVATION AND DEVELOPMENT DISCUSSION

Tabled until next meeting.

BUS TOUR – F. MAHER

The Commission members went over the proposed bus tour in detail. Members raised questions and made suggestions. A lengthy discussion followed.

COMMISSION UPDATE

None.

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

The Fall Breakfast is scheduled for October 22, 2015 at The Best Western.

NEW BUSINESS

A discussion on collateral material followed. The Commission decided to form a sub-committee to take the lead on this project. The sub-committee consists of Mr. Sturtz, Mr. Maher and Mr. Mann.

The next regular meeting of the Commission is scheduled for July 23, 2015 at **8:30 a.m.**

There being no further business before the Commission, Ms. Moore moved to adjourn the meeting at 9:45 AM, seconded by Mr. Mann.

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