

Minutes of the Regular Economic Development Commission held at 8:30 A.M., on Thursday, December 17, 2015.

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

Members Absent: Marc Olins, Alan Sturtz, 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 19, 2015. Ms. Moore moved their acceptance, seconded by Mr. Gifford.

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

SPRING BREAKFAST

Mr. LoPresti asked for suggestions on a venue for our April breakfast. Commission members recommended Fantasia and Cinemark. Mr. Maher said he would contact Cinemark and Mr. LoPresti will contact Fantasia. It was decided that the week of April 11<sup>th</sup> (12, 13, and 14) would be our target date. Possible sponsors – Bankwell or C. Cowles.

DISCUSSION OF BUSINESS OUTREACH

Mr. LoPresti said that he met with the North Branford EDC. He said that they wanted to know about our business outreach. He explained to them that that it is important to retain businesses and that the information obtained from these businesses can be useful to the Town. It is important that the businesses know that the Commission is here to help them. Mr. LoPresti said that our Commission still needs to prepare collateral material and we will discuss this further at our January meeting.

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

None.

NEW BUSINESS

The next regular meeting of the Commission is scheduled for January 28, 2016 at **8:30 a.m.**

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

VOTE:

Freda – Yes  
Prasad – Yes

LoPresti -Yes  
Gifford - Yes

Maher - Yes  
Moore - Yes