

Minutes of the Regular Economic Development Commission held at 8:30 A.M., on Thursday, February 25, 2016.

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

Also Present: Alan Fredricksen, Valerie Goodkin, Assistant to First Selectman

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on January 28, 2016. Ms. Moore moved their acceptance, seconded by Mr. Sturtz.

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

SPRING BREAKFAST

Mr. LoPresti said that the breakfast is confirmed for Thursday, April 14, 2016, at Fantasia. He also mentioned that sponsors are needed. Mr. LoPresti also said that the program will consist of Milone & McBroom who will discuss the Plan of Conservation and Development, a presentation on the Celavon property, an update on the train station, and Mr. Freda’s update.

DISCUSSION OF PLAN OF CONSERVATION & DEVELOPMENT

Mr. Fredricksen, the Town’s Land Use Administrator, said that Milone & McBroom will have their first workshop on April 26<sup>th</sup> at 6:00 pm in the Rec Center gym. He also said that a questionnaire/survey will be available online which will give us more information on the demographics and what residents envision for the town. He said that economic development is the backbone of the plan.

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 March 24, 2016 at **8:30 a.m.**

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

VOTE:

Freda – Yes  
Prasad – Yes  
Olins – Yes

LoPresti - Yes  
Gifford - Yes  
Sturtz – Yes

Maher – Yes  
Moore - Yes  
Mann - Yes