

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

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

Members Absent: Marc Olins

Also Present: Valerie Goodkin, Assistant to First Selectman

MINUTES

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

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

FALL BREAKFAST PLANNING

Mr. LoPresti said that the breakfast is scheduled for Thursday, October 20th at Fantasia. The speakers include the Regional Water Authority CEO Mr. Bingaman, Green Bank, Mr. Freda’s update, and an update on the train station and the Plan of Conservation and Development.

EDC MARKETING MATERIALS

Commission members discussed the collateral material prepared by Julian DeOliveira, Quinnipiac University Fellow to the First Selectman. A few suggestions were made but overall everyone was satisfied with the product. A discussion followed about the number of copies needed, prices, and vendor. It was decided that the Selectman’s Office will handle getting prices and a vendor.

M. FREDa UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Discussion followed with Commission members asking questions and making recommendations.

Mr. Freda said that there are many other ongoing projects and once they have been confirmed, he will report on them.

COMMISSION UPDATE

None.

OLD BUSINESS

None.

NEW BUSINESS

The next regular meeting of the Commission is scheduled for September 22, 2016 at **8:30 a.m.**

There being no further business before the Commission, Mr. Olins moved to adjourn the meeting at 9:55 AM, seconded by Mr. Gifford.

VOTE:

Freda – Yes
Prasad – Yes
Moore – Yes

LoPresti -Yes
Gifford - Yes
Sturtz – Yes

Maher – Yes
Mann – Yes