

Minutes of the Regular Meeting of the Economic Development Commission held at 8:30 A.M., on Thursday, January 24, 2019.

Members Present: Richard LoPresti, First Selectman Freda, Alan Sturtz, Deborah Moore, Robert Zambrano, Stephen Fontana, Rad Prasad , Frank Maher, 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 December 20, 2018. Mr. Zambrano moved their acceptance, seconded by Mr. Sturtz.

VOTE: All in favor.

QUNNIPIAC CHAMBER OF COMMERCE SHOWCASE – THE CASINO

The event will take place on April 4, 2019 at the Best Western. We will need commission members to man the booth from 2:00 pm – 7:00 pm.

SPRING BREAKFAST

Mr. LoPresti said that the breakfast will be held mid-April at Fantasia. He will call Fantasia to secure a date. He encouraged commission members to reach out for sponsors. Tentative speakers include Amazon, Restoration Hardware, Hampton Inn and Don Kleppersmith.

COMMUNITY ASSESSMENT FOLLOW-UP

Mr. LoPresti asked commission members about the survey and it was suggested by the commission to do an external survey. Mr. LoPresti suggested that we keep it small, 50-75 people and use the EDC breakfast email list to choose the participants. Mr. LoPresti will review the email list and will discuss further at our next meeting.

M. FREDA UPDATE

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

COMMISSION UPDATE

None.

OLD BUSINESS

None.

NEW BUSINESS

Mr. LoPresti said he received an update on the market study that CERC did on northern Washington Avenue. He will review it and report back to the Commission.

The next regular meeting of the Commission is scheduled for February 21, 2019 at **8:30 a.m.**

There being no further business before the Commission, Mr. Fontana moved to adjourn the meeting at 9:35 AM, seconded by Mr. Sturtz.

VOTE: All in favor.