

ECONOMIC DEVELOPMENT COMMISSION

July 25, 2019

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, July 25, 2019.

Members Present: First Selectman Freda, Richard LoPresti, Walter Mann, Frank Maher, Stephen Fontana, Robert Zambrano, Radha Prasad

Members Absent: Alan Sturtz, Deborah Moore

Also Present: Valerie Goodkin, Assistant to First Selectman

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on May 23, 2019. Mr. Zambrano moved their acceptance, seconded by Mr. Maher.

VOTE:	LoPresti - Yes	Mann - Yes	Freda - Yes
	Maher - Yes	Zambrano - Yes	Fontana - Yes
	Prasad - Yes		

FALL BREAKFAST

Mr. LoPresti suggested having the breakfast at Fantasia on October 22 or the 24<sup>th</sup>. He said that Commissioner Lehman of DECD will be the featured speaker followed by Mr. Freda. He also encouraged members to solicit sponsors. A sponsor form will be emailed or distributed at our next meeting. A brief discussion followed.

M. FREDA UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Mr. Freda noted that he is involved in many ongoing projects and once they have been confirmed, he will report on them. Discussion followed with Commission members asking questions and making recommendations.

COMMISSION UPDATE

None.

OLD BUSINESS

None.

NEW BUSINESS

Mr. LoPresti asked members to visit the CEDAS website. They have developed a certification program to encourage best practices in municipal economic development to spur continuous improvement. He asked members to review the application process and we will discuss at our next meeting.

The next meeting of the Commission is scheduled for Thursday, August 22, 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. Maher.

VOTE: All in favor.