

ECONOMIC DEVELOPMENT COMMISSION

August 22, 2019

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, August 22, 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 July 25, 2019. Mr. Zambrano moved their acceptance, seconded by Mr. Fontana.

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

FALL BREAKFAST

Mr. LoPresti said that the breakfast will be held at Fantasia on October 24th. 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 was distributed to members. A brief discussion followed.

CEDAS APPLICATION

Mr. LoPresti and Ms. Goodkin worked on the application. There were several items on the application that pertained to Land Use. Mr. LoPresti is meeting with Mr. Fredricksen to address those items. Ms. Goodkin distributed a draft mission statement to members. Members reviewed the statement and felt it was appropriate. The application is due on September 15th.

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

None.

The next meeting of the Commission is scheduled for Thursday, September 26, 2019 at **8:30 a.m.**

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

VOTE: All in favor.