

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, January 23, 2020.

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

Members Absent: Deborah Moore

Also Present: Valerie Goodkin, Assistant to First Selectman

ORGANIZATION OF COMMISSION/ELECTION OF OFFICERS

First Selectman Freda called the members to order and asked for nominations for the position of Chairman. Mr. Prasad moved the nomination of Mr. LoPresti as Chairman, seconded by Mr. Sturtz.

VOTE: All in favor.

First Selectman Freda then called for nominations for the position of Vice Chairman. Mr. LoPresti moved the nomination of Mr. Mann as Vice Chairman, seconded by Mr. Fontana.

VOTE: All in favor.

First Selectman Freda then called for nominations for the position of Secretary. Mr. LoPresti moved the nomination of Mr. Maher as Secretary, seconded by Mr. Fontana.

VOTE: All in favor.

First Selectman Freda then turned the meeting over to Chairman LoPresti.

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on December 19, 2019. Mr. Sturtz moved their acceptance, seconded by Mr. Fontana.

VOTE:	LoPresti - Yes	Freda - Yes	Maher - Yes
	Sturtz - Yes	Fontana - Yes	Prasad – Yes
	Mann – Abstain	Zambrano - Abstain	

CEDS 2020 UPDATE & OUTREACH PRESENTATIONS

Barbara Malmberg and Ginny Kozlowski of REX Development gave a detailed presentation on the 2020 CEDS update. Discussion followed with commission members asking questions and making recommendations.

QUINNIPIAC CHAMBER EXPO

The expo will be held on April 7th at the Best Western from 3:00 PM – 7:00 PM. Mr. LoPresti asked members to put it on their calendars as we need staffing for the booth.

SPRING BREAKFAST

Mr. LoPresti suggested Fantasia for our venue. He will look into April 23rd or April 30th as a possible date for the breakfast.

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

Mr. Mann worked on possible logos for the EDC and distributed the graphics to the commission members. Commission members reviewed and agreed on the logo with the bricks. Mr. Mann will make a few revisions to the logo as suggested by the commission.

NEW BUSINESS

None.

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

VOTE: All in favor.