

MINUTES

NORTH HAVEN ECONOMIC DEVELOPMENT COMMISSION

Minutes of the Regular Meeting of the Economic Development Commission held electronically on Thursday, June 23, 2022 at 8:30 a.m.

Members Present:

Stephen Fontana, Walter Mann, Deb Moore, Christine Reardon, Alan Sturtz, Robert Zambrano

Absent:

First Selectman, Michael J. Freda, Richard LoPresti, Frank Maher

Also Present:

Valerie Goodkin, Assistant to First Selectman

Chairman Mann called the meeting to order and welcomed the Commission members. Mr. Mann asked for a motion to approve the minutes of the March 24, 2022 meeting. Mr. Zambrano motioned with a second by Ms. Reardon for the approval of the minutes of the regular meeting of the EDC held on March 24, 2022.

VOTE: All in favor

Chairman Mann proceeded to the next item on the agenda regarding approval of the 2023 Commission meeting dates. Mr. Mann stated that the meetings would continue at 8:30 am on the fourth Thursday of each month, with the exception of November due to the Thanksgiving holiday. That meeting will be on the third Thursday in November.

Mr. Fontana motioned with a second from Ms. Reardon for the approval of the following 2023 meeting dates:

VOTE: All in favor

January 26, 2023	February 23, 2023	March 23, 2023
April 27, 2023	May 25, 2023	June 22, 2023
July 27, 2023	August 24, 2023	September 28, 2023
October 26, 2023	November 16, 2023	December 28, 2023

Chairman Mann then opened the meeting to the members for discussion regarding

a fall Economic Development Breakfast. The members discussed venues. Mr. Fontana inquired about Quinnipiac University being a potential option. Ms. Reardon mentioned that Amazon has a training room that may be suitable and would have sufficient parking. Mr. Mann noted that Cinemark has space for events. Lastly, Best Western remains an option. The members discussed these options along with the concern for a suitable breakfast being available at the venue.

Chairman Mann provided a brief summary prepared by Mr. Freda of several economic development projects in town and answered several questions from the Commission members.

With no Commission member updates or new business, Mr. Fontana motioned with a second by Mr. Zambrano to adjourn at 8:56 am.

VOTE: All in favor