

MINUTES

NORTH HAVEN ECONOMIC DEVELOPMENT COMMISSION

Minutes of the Regular Meeting of the Economic Development Commission held electronically on Thursday, August 24, 2023 at 8:30 a.m.

Members Present:

Walter Mann, Stephen Fontana, Michael Freda, Christine Reardon, Robert Nielsen

Absent:

Alan Sturtz, Deborah Moore

Also Present:

Valerie Goodkin, Assistant to First Selectman

Ray Andrewsen, Executive Director, Quinnipiac Chamber of Commerce

Chairman Mann called the meeting to order at 8:30 am and welcomed the Commission members. Mr. Mann asked for a motion to approve the minutes of the regular meeting of April 24, 2023. Christine Reardon motioned with a second by Stephen Fontana for the approval of the minutes of the regular meeting of the EDC held on April 24, 2023.

VOTE: Fontana – yes; Freda – yes; Mann – yes; Nielsen – abstain; Reardon – yes

Chairman Mann asked the members to review the dates for the 2024 Commission meetings. Meetings will be held on the fourth* Thursday (*with the exception of November and December) of the Month, at 8:30 am in the upstairs conference room of Town Hall, 18 Church Street, North Haven, CT.

Mr. Fontana motioned for the approval of the meeting dates with a second from Mr. Nielsen.

VOTE: Fontana – yes; Freda – yes; Mann – yes; Nielsen – yes; Reardon – yes

Chairman Mann welcomed Mr. Ray Andrewsen, Executive Director of the Quinnipiac Chamber of Commerce to address the group regarding updates on the North Haven Festival & Business Expo planned for September 23, 2023 on the North Haven green.

He updated the Commission on the event and shared details that have been coming together. He discussed food vendors and entertainment. He also shared that they

have a graphic designer who is preparing site map which will have all of the details and locations of various booths and vendors, etc. He solicited participation from the Commission with regard to assisting with promotion and also soliciting local businesses to participate. The Commission discussed the event with Mr. Andrewsen.

Mr. Freda provided his update of various economic development throughout the Town and discussion followed.

With no further business before the Commission Mr. Nielsen motioned with a second from Mr. Fontana to adjourn at 9:18 am.

VOTE: All in favor