

MINUTES

NORTH HAVEN ECONOMIC DEVELOPMENT COMMISSION

Minutes of the Regular Meeting of the Economic Development Commission held electronically on Thursday, January 25, 2024 at 8:30 a.m.

Members Present:

Walter Mann, Michael Freda, Stephen Fontana, Deb Moore, Robert Nielsen, Christine Reardon; Alan Sturtz

Also Present:

Valerie Goodkin, Assistant to First Selectman

Chairman Mann called the meeting to order at 8:30 am and welcomed the Commission members.

Mr. Freda asked for nominations for Chairman. Mr. Fontana motioned with a second from Mr. Nielsen for the appointment of Mr. Mann as Chairman.

VOTE: Fontana – yes; Freda – yes; Mann – abstain; Nielsen – yes; Reardon – yes; Deb Moore-yes; Alan Sturtz - yes

Mr. Freda asked for nominations for Vice Chairman. Mr. Nielsen motioned with a second from Mr. Fontana for himself to be appointed Vice Chairman.

VOTE: Fontana – yes; Freda – yes; Mann – yes; Nielsen – abstain; Reardon – yes; Deb Moore-yes; Alan Sturtz - yes

Mr. Freda asked for nominations for Secretary. Alan Sturtz motioned with a second from Mr. Fontana for the appointment of Chris Reardon as Secretary.

VOTE: Fontana – yes; Freda – yes; Mann – yes; Nielsen – abstain; Reardon – abstain; Deb Moore-yes; Alan Sturtz - yes

Mr. Mann asked for a motion to approve the minutes of the regular meeting of October 26, 2023. Mr. Fontana motioned with a second from Mr. Nielsen for the approval of the October 26, 2023 minutes.

VOTE: Fontana – yes; Freda – yes; Mann – yes; Nielsen – yes; Reardon – abstain; Deb Moore-yes; Alan Sturtz - yes

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

Ms. Goodkin advised the Commission members that Quinnipiac Chamber is hosting the State of the Town presented by Mr. Freda on February 14, 2024 at the North Haven campus of Quinnipiac University. She advised she would forward the email from the Chamber to the members so they could register if they would like to attend.

With no further business before the Commission Mr. Nielsen motioned with a second from Ms. Moore to adjourn at 9:12 am.

VOTE: All in favor