CITY OF SHELTON, CITIZENS ADVISORY BOARD
Minutes for the regular meeting, Wednesday, January 20th, 2010 at 7:30 P.M.
S.E.D.C. Headquarters, 475 Howe Avenue, Suite 202, Shelton, CT.

Minutes should be considered a draft version until approved by the CAB at their regular meeting.

Members Present: James Oram, Chairperson, Rebecca Twombley, Joseph DeFilippo, Regis Dognin, Guy Beardsley, Judith Augusta

Members Absent: Joseph Bienkowski, David Zamba, Cheryl Dzuibina, Robert Novak

A quorum was present and the meeting was called to order at 7:30 P.M.

Guests(s): James Ryan, S.E.D.C. and Elsbeth Lydon, Library Director

OLD BUSINESS:

Guy Beardsley made a motion to accept the December 16, 2009 minutes and the motion was seconded by Regis Dognin and so moved. Minutes were filed.

James Ryan than gave an update in the form of a PowerPoint Presentation

Jim’s presentation included:
Naugatuck Valley Corridor Comprehensive Economic Development Strategy 2010 (NVD/CEDS)

• CEDS IMPLEMENTATION SCHEDULE 2010
• SEDC 2020
• Farmer’s Market
• Existing Brownfield Grants
• Pending Brownfield Grants
• Planned 2010 Performance
• Downtown Revitalization (2010)
  • Canal and Wooster Infrastructure
• New Pedestrian Friendly Neighborhood
• New Private Investment
• Phase 3
• Other Efforts FYI
• EDC Marketing Efforts
• City “Points of Interest”
  • Map to be used by General Public which is being developed by Regis Dognin
Jim Oram gave an update on the 2020 Plan Update

Jim Oram also gave a PowerPoint Presentation:
City of Shelton
CAB
Shelton 2020
January 20, 2010
Downtown Shelton - Vision 2020

- Vision statement by Jim is a draft he put together and would like the memberships’ input
- Redevelopment Goals
- Potential Funding Profile
- Project Criteria: Oppose - Support
- 2010 Near Term Goals

These were ideas Jim thought the group could get involved in.

The group received a copy of the draft of Jim’s ideas to take home and add their ideas.

Jim Oram showed his “Movie” again which include the photos and commentaries he put together of the progress of the downtown.

Jim Ryan also reported on a movie production group that came in last week and are very interested in several areas of the City for a movie they are filming.

A motion to adjourn was made by Guy Beardsley and seconded by Rebecca Twombley and so moved. The meeting adjourned at 8:55 P.M. and the motion was so filed.
The next meeting of the CAB will be held February 17th, 2010 at 7:30 P.M. at the SEDC Office, 475 Howe Avenue, Suite 202, Shelton, CT.

*Please note:
If you are unable to attend this meeting please call Jim Oram at 203.924.9134 (afternoons or evenings) or email him at jamesf45@sbcglobal.net.

Respectively submitted by
Elizabeth D. Kingersky
Recording Secretary