CITY OF SHELTON, CITIZENS ADVISORY BOARD

Minutes for the regular meeting, Wednesday, March 18, 2015 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, Joseph DeFilippo, Regis Dognin, Joseph Bienkowski, Guy Beardsley, Judith Augusta, David Zamba, and Rebecca Twombley

Members Absent: Cheryl Dzuibina and Robert Novak

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

Guests(s): James Ryan of S.E.D.C, John Guedes, Elspeth Lydon of Plumb Memorial Library and Residents of the Birmingham Condos

Mr. John Guedes was introduced by James Ryan of S.E.D.C.

Mr. Guedes gave a PowerPoint presentation of the next phases of his projects. Phase 1, South of the bridge and Phase 2 North of the Birmingham.

- Rolfite Progress & Spongex site
- Bridge Street Lofts - Site “J”
- Riverside Commercial - commercial building with a restaurant and shops
- Second Phase - Brennan Building, etc. - Plan is to turn property into residential property

David Zamba thanked Mr. Guedes as well as the other members of the CAB for attending the meeting and his dedication to the project.

The meeting continued and Jim Oram stated that the CAB has not forgotten the parking problems.

Mr. James Ryan of the S.E.D.C. also had a PowerPoint Presentation on the following:

- Canal Street Easements
- Canal Street Update
- Canal Street Preliminary Design
- Housatonic Riverwalk Phase 3
- Beginning of Phase 3
- Update on Brownfield Cleanups
- Rolfite Program
- Shelton Life
Much discussion ensued regarding Mr. Guedes presentation and also Mr. Ryan's presentation.

Rebecca Twombly will bring the Marketing materials from the Birmingham for the next meeting.

Joseph DeFilippo made a motion to adjourn and it was seconded by Rebecca Twombley and so moved and filed. The meeting adjourned at 9:12 P.M.

The next meeting of the CAB will be held April 15, 2015 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,
Elizabeth D. Kingsersky, Recording Secretary