

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

MARCH 15, 2016

Chairman Fred Ruggio called to order the Regular Meeting of the Economic Development Commission at 6:05 PM at the offices of the Shelton Economic Development Corporation, 475 Howe Avenue, Suite 202, Shelton, Connecticut.

The following commissioners were present to constitute a quorum:

Frederick Ruggio, Chairman Doug Dempsey
Pat Carey

Absent: Karen McGovern, Kathleen McNichols-Marks

Also present: Aleta Miner, Clerk

MEETING ON TAPE, ON FILE, CITY/TOWN CLERK'S OFFICE (1 TAPE)

PUBLIC PORTION

There was none.

APPROVAL OF MINUTES

Pat Carey moved to approve the minutes of the Special Meeting of March 1, 2016; seconded by Doug Dempsey; vote 3-0 motion passed.

SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC) UPDATE

Chairman Ruggio stated he accompanied SEDC staff, local developer John Guedes, and representatives from the state at a meeting at 223 Canal Street. The purpose of this meeting was to look at the site to determine if there is any preservation value prior to demolishing it. The building juts into the road and needs to be taken down so the road can be built. Also, the next phase of the riverwalk was discussed. The state is waiting for further information until a decision is made.

REVIEW AND UPDATE OF ONGOING PROJECTS

Community/Business Newsletter

A meeting was held last week to discuss the next issue of Shelton Life. This issue will be devoted to economic development and brownfields. Pictures before and after will be shown of sites along with a short narrative about the economic impact being realized by the city. This edition is planned for publication by the end of April. Also, articles for the regular edition are being compiled with a goal to publish this edition the end of May. A workshop has been scheduled for next Thursday, March 24 at Noon at the SEDC offices.

BUDGET

Current Budget

The budget remains the same.

UNFINISHED BUSINESS

NEW BUSINESS

Flag Day

Requests have been sent out to four (4) vendors for quotes on the rental of chairs and tables and for quotes on food for the Flag Day event. Two quotes have been received as of today.

City-wide Art Show

Chairman Ruggio hasn't heard anymore from the schools. However, the judging is still planned around the 15th of May.

ADJOURNMENT

The next meeting of the EDC will be Tuesday, April 19, 2016, at 6:00 PM at the SEDC offices.

There being no further business to come before this meeting, Doug Dempsey moved to adjourn at 6:16 PM; seconded by Pat Carey, vote 3-0; motion passed.

Respectfully submitted,
Aleta Miner, Clerk

DATE APPROVED BY MEMBERS: