

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

APRIL 21, 2015

Chairman Fred Ruggio called to order the Regular Meeting of the Economic Development Commission at 6:00 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
Pat Carey
Karen McGovern
Doug Dempsey

Absent: Kathleen McNichols- Marks

Also present: Aleta Miner, Clerk, Ed Kisluk

CITY OF SHELTON
TOWN CLERK
2015 APR 23 A 11:33
Aleta Miner

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

PUBLIC PORTION

Ed Kisluk, 58 Birchbank Road, Shelton addressed the Commission. Mr. Kisluk mentioned that regarding the upcoming Flag Day event there has been music in the past. Possibly the Commission might consider this again and reach out to the school's students to provide entertainment.

APPROVAL OF MINUTES

Pat Carey moved to approve the minutes of the Regular Meeting of March 17, 2015; seconded by Karen McGovern, 4-0 motion passed.

REPORT OF JAMES RYAN, PRESIDENT, SEDC

Mr. Ryan was not present at this meeting. No update was provided.

REVIEW AND UPDATE OF ONGOING PROJECTS

Community/Business Newsletter

Chairman Ruggio said the next edition is coming together, and the goal remains to have it published in time for Flag Day. There will be a workshop on this edition tomorrow at 10:00 AM at the Shelton Economic Development Corporation offices. All Commissioners are welcome. The goal is to have this edition at the printer by May 25.

Planning Session/Discussion of Annual Report (Biennial Report)

Chairman Ruggio said he has the purchase orders for the printer and for the pre-production on this job. A couple of different themes are still being entertained for the Annual Report.

Flag Day

Flag Day will be held on Friday, June 12, 2015. Chairman Ruggio said all purchase orders are in place except for food. Chairman Ruggio will be following up on this purchase order.

BUDGET

Current Budget

The current budget remains the same.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Chairman Ruggio said there will be a drone flyover of the Mas property. The aerial pictures can be used for the Annual Report as well as the Shelton Life newsletter. The Mayor had a presentation on the Mas property in May of last year and discussions are currently taking place as to the future use/development of this property.

ADJOURNMENT

There being no further business to come before this meeting, Karen McGovern moved to adjourn at 6:06 PM; seconded by Doug Dempsey; vote 4-0; motion passed.

Respectfully submitted,
Aleta Miner
Aleta Miner

DATE APPROVED BY MEMBERS: