

CITY OF SHELTON  
TOWN CLERK

MAY 19, 2015

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING**

2015 MAY 20 P 12:37

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

Kathleen McNichols-Marks

Absent: Karen McGovern, Doug Dempsey

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 Regular Meeting of April 21, 2015; seconded by Kate Marks; vote 3-0; 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 art judging was held yesterday at the Media Center at Shelton High School. Ellen Cox, Department Chair, had asked her art teachers to do preliminary judging. There were fewer submissions this year to judge, but the quality nonetheless was outstanding. The art teachers recommended two additional categories for the two-dimensional and three-dimensional submissions at the high school level. Chairman Ruggio agreed with their recommendation. There were a couple of additional judges this year and each judge was given three choices per category. The process went well. The CT Post will need the final copy by this Friday, May 22 if the Shelton Life is to be made available for the Flag Day picnic.

**Planning Session/Discussion of Annual Report (Biennial Report)**

Chairman Ruggio said the name of the Annual Report will be changed to Biennial Report. Jane Dowty of the Mayor's office is providing assistance to the graphic designer, Don Coiro. Tomorrow a meeting at 10:00 AM at the Shelton Economic Development Corporation offices will take place to meet with KM Aerials who took the drone pictures of the Mas property and other areas in the city. Chairman Ruggio stated an aerial photo of downtown is being considered for the cover of the report.

**Flag Day**

David M. Grant Caterers will be providing the food for Flag Day. All purchase orders are in place. Flag Day invitations are going out this week.

**BUDGET****Current Budget**

Chairman Ruggio reviewed the budget and stated it remains in good shape.

**UNFINISHED BUSINESS**

There was none.

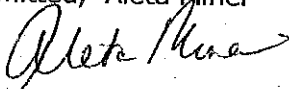
**NEW BUSINESS**

The drone flyover presentation will be held tomorrow at 10:00 AM at the offices of the Shelton Economic Development Corporation. All are welcome to attend.

**ADJOURNMENT**

*There being no further business to come before this meeting, Pat Carey moved to adjourn at 6:14 PM; seconded by Kate Marks; vote 3-0; motion passed.*

Respectfully submitted, Aleta Miner



DATE APPROVED BY MEMBERS: