

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

JUNE 16, 2015

Chairman Fred Ruggio called to order the Regular Meeting of the Economic Development Commission at 6:13 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
Karen McGovern

Kathleen McNichols-Marks

Absent: Pat Carey, 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

Kate Marks moved to approve the minutes of the Regular Meeting of May 19, 2015; seconded by Fred Ruggio; vote 2-0; 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 newsletter has been well received. The next edition is scheduled for after the election in November. Articles are being considered and planning will begin most likely in September on this edition. Another printing source is being looked into since the Connecticut Post has substantially increased their costs.

Annual Report (Biennial Report)

Chairman Ruggio showed a draft copy of the Annual Report. Two possible covers for the report were shown. Input was solicited. Most likely the cover of Canal Street will be used. The Board of Education figures will be provided after their meeting this month.

Flag Day

Chairman Ruggio said attendance was great. The tents were placed a little further from the pavilion this year. This was done per the Mayor's office since there are sprinkler heads under the ground and stakes can cause a problem. The caterer did comment that it was difficult to bring the equipment for cooking since his catering trucks could not be driven onto the site. Chairman Ruggio commented that registration seemed to bottleneck. Suggestions were entertained and one was to provide the sponsor "Iroquois Gas" with their name badges ahead of time. There was a great response from the business community. The Mayor commented to Jim Ryan that he was pleased with the event.

BUDGET

Current Budget

Chairman Ruggio discussed the budget and explained it is the goal to have all invoices submitted by June 30.

UNFINISHED BUSINESS

Aerial Photos of Mas Property

After adjournment of this meeting, Chairman Ruggio will share with the Commissioners the drone flyover of the Mas property.

NEW BUSINESS

Chairman Ruggio recommended the July and August meetings be cancelled. The next Regular Meeting of the Economic Development Commission will be held on Tuesday, September 15, 2015.

CITY OF SHELTON
 TOWN CLERK
 2015 JUN 23 P 12:36
Stephanie A. Ruggio

Kate Marks moved to cancel the regular scheduled meetings for the months of July and August 2015 of the Economic Development Commission; seconded by Karen McGovern; vote 3-0, motion passed.

ADJOURNMENT

There being no further business to come before this meeting, Karen McGovern moved to adjourn at 6:24 PM; seconded by Kate Marks; vote 3-0; motion passed.

Respectfully submitted,



Aleta Miner

DATE APPROVED BY MEMBERS: