

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

JUNE 21, 2016

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

Absent: Doug Dempsey, Kathleen McNichols-Marks

Also present: Aleta Miner, Clerk

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

PUBLIC PORTION

No one spoke at this time.

APPROVAL OF MINUTES

Pat Carey moved to approve the minutes of the Regular Meeting of March 15, 2016; seconded by Karen McGovern; vote 3-0 motion passed.

SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC) UPDATE

Chairman Ruggio mentioned the start of the demolition of the Chromium Process site could take place by the end of July.

REVIEW AND UPDATE OF ONGOING PROJECTS

Community/Business Newsletter

The recent Shelton Life edition has been distributed. The cover photo of the dog, Stryker, has been well received. There was an error with the concert schedule listed in the edition. The corrected schedule has been posted on the city's website and will be prominently printed on the next special edition which is going to the printer by the end of the month. A workshop has been scheduled for tomorrow at 11:30 AM to review this special brownfields edition. Chairman Ruggio stated it is the plan to finish with this edition by next week. The work the city has done and is doing with brownfields remediation is being chronicled, and this issue will be included when the city applies for the U. S. EPA's coveted Phoenix Award.

BUDGET

Current Budget

The budget is in good shape. Three purchase orders are still outstanding. Some money will be turned back to the city since the budget accommodated one more edition of the Shelton Life than was produced. Chairman Ruggio said there was discussion to commission another drone flyover of Bridgeport Avenue but this has been put on hold. The company hired to do this flyover is now encountering regulations. The regulations are unclear and somewhat conflicting so this has to be resolved. Chairman Ruggio will wait to hear from them.

UNFINISHED BUSINESS

City-wide Art Show

The awards ceremony went over well. Chairman Ruggio believes there was 25% to 30% greater participation this year.

Flag Day

Other than the wind kicking up this year, the event seemed to go very well. There were approximately 100 more registered this year than last year, so Chairman Ruggio had to order more food. Also, discussion was held about limiting the number of guests from each business; although it is great to see all the business people attend.

NEW BUSINESS

Cancellation of July and August Meetings

Chairman Ruggio recommended cancelling the July and August meetings and reconvening in September.

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 CITY OF SHELTON
 TOWN CLERK

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

Chairman Ruggio asked for a motion to go into Executive Session.

Karen McGovern moved to go into Executive Session to discuss personnel matters at 6:15 PM, seconded by Pat Carey; vote 3-0 motion passed.

No action was taken.

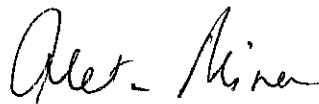
Pat Carey moved to adjourn the Executive Session at 6:37 PM, seconded by Karen McGovern, vote 3-0 motion passed.

ADJOURNMENT

The next meeting of the EDC will be Tuesday, September 20, 2016, at 6:00 PM at the SEDC offices.

There being no further business to come before this meeting, Karen McGovern moved to adjourn at 6:38 PM, seconded by Pat Carey; vote 3-0 motion passed.

Respectfully submitted,



Aleta Miner, Clerk

DATE APPROVED BY MEMBERS: