

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING**CITY OF SHELTON  
TOWN CLERK

OCTOBER 20, 2015

2015 OCT 22 P 4:10

Chairman Fred Ruggio called to order the Regular Meeting of the Economic Development Commission at 6:01 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

Pat Carey

Absent: Kathleen McNichols-Marks, 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**

*Karen McGovern moved to approve the minutes of the Regular Meeting of September 15, 2015; seconded by Pat Carey; vote 3-0; motion passed.*

**SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC)**

Chairman Ruggio told the Commissioners that Ken Schaible was recognized at the most recent Quarterly Meeting for his years of service (1987-2015) as President/Chairman of the SEDC. Ken will be stepping down as Chairman but will remain on the Board of Directors. Also discussed was the Chromium Process demolition along with the asbestos removal of the building. The building hopefully will be demolished by November/December of this year.

**REVIEW AND UPDATE OF ONGOING PROJECTS****Community/Business Newsletter**

Chairman Ruggio said two issues of Shelton Life are in the works. The newsletter planned for November/December will highlight redevelopment in particular Brownfields remediation. There will be a meeting next Tuesday, October 27, 2015, at Noon regarding this issue. All Commissioners are welcome to attend. The regular edition will be published in the first quarter of 2016. Articles are being collected. Suggestions are welcome. Chairman Ruggio explained purchase orders have been requested and are in place. The CT Post and Graphic Image both submitted quotes to distribute the newsletter. Prices were close ~ \$4,952 for the CT Post and \$5,205 for Graphic Image. The CT Post will circulate the newsletter with their inserts in the paper, and Graphic image will do a direct mail. Chairman Ruggio recommended hiring the CT Post to handle the November newsletter and hiring Graphic Image to handle the first quarter newsletter in 2016. The Commissioners agreed.

**BUDGET**

The current budget was reviewed.

**UNFINISHED BUSINESS**

The Commissioners briefly discussed the ongoing projects in downtown.

**NEW BUSINESS**

The Valley Chamber of Commerce will be holding their Annual Gold Seal dinner next Wednesday, October 28, 2015, at Oronoque Country Club in Stratford. Jimmy Ryan will be receiving the Platinum Award. Chairman Ruggio asked if any of the Commissioners would like to attend.

**ADJOURNMENT**

*There being no further business to come before this meeting, Pat Carey made a motion to adjourn at 6:12 PM; seconded by Karen MdGovern; vote 3-0; motion passed.*

Respectfully submitted,

  
Aleta Miner

DATE APPROVED BY MEMBERS: