

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING**

**NOVEMBER 17, 2015**

Chairman Fred Ruggio called to order the Regular Meeting of the Economic Development Commission at 6:11 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

Doug Dempsey  
Kate Marks

Absent: Pat Carey

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 October 20, 2015; seconded by Doug Dempsey vote 4-0; motion passed.*

**SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC)**

Chairman Ruggio provided a brief update. The SEDC has proposed a new budget for 2016 to allow for changes within the operations of the SEDC. These changes will occur when a new executive is brought in this spring to transition over to President in July when Jim Ryan retires. Applications and resumes have been submitted. A selection committee has been formed and will meet later this week. Chairman Ruggio also briefly discussed ongoing projects within downtown.

**REVIEW AND UPDATE OF ONGOING PROJECTS**

**Community/Business Newsletter**

Chairman Ruggio said the Mayor had asked for the EDC to consider dedicating the next issue of Shelton Life solely to economic development/brownfields. This has changed, however, and instead of dedicating one issue to this topic it was decided to incorporate articles on economic development (historical) within the regular editions of Shelton Life. The Mayor is considering entering the city's brownfields work in a national competition in 2017. So a November edition will not be issued and the focus is now on developing a regular edition by the end of December/first week of January. Chairman Ruggio again expressed his frustration with the CT Post. However, it is still the plan to work with the CT Post as well as Graphic Image.

**BUDGET**

The current budget remains constant. Appropriations for the next two issues of Shelton Life have been submitted as well as appropriations for the drone flyover of the Housatonic River.

**UNFINISHED BUSINESS**

There was none.

**NEW BUSINESS**

The schedule of meeting dates for 2016 was discussed. A motion was made to approve the filing of these dates with the City's Town Clerk's office.

*Kate Marks made a motion to approve the meeting dates as scheduled for 2016; seconded by Karen McGovern. All in favor. Motion carried.*

The Shelton Economic Development Corporation's Annual Meeting will be held on Tuesday, December 8, 2015, at 8:30 AM at the Brownson Country Club. This will be the last Annual Meeting President Jimmy Ryan will preside over. All Commissioners are invited to attend.

**ADJOURNMENT**

*There being no further business to come before this meeting, Doug Dempsey made a motion to adjourn at 6:20 PM; seconded by Karen McGovern; vote 4-0; motion passed.*

Respectfully submitted, Aleta Miner

DATE APPROVED BY MEMBERS: