Chairman Fred Ruggio called to order the Regular Meeting of the Economic Development Commission at 6:07 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
Kathleen Nichols-Marks

Absent: 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 November 17, 2015, seconded by Kate Marks; vote 4-0 motion passed.

SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC)
Chairman Ruggio stated the SEDC just held its 33rd Annual Meeting. The turnout was great, and Jim Ryan was acknowledged for all his work on behalf of the City of Shelton. Mr. Ryan will be retiring in July 2016.

REVIEW AND UPDATE OF ONGOING PROJECTS
Community/Business Newsletter
Chairman Ruggio showed the latest draft of the Shelton Life. It is the goal to have this edition published mid- to-end of January 2016. Chairman Ruggio reminded the Commissioners the plan is to dedicate this issue and the next couple of issues on economic development.

BUDGET
Current Budget
The current remains mostly unchanged.

UNFINISHED BUSINESS
There was none.

NEW BUSINESS
The Commissioners discussed possible Shelton Life stories. Clambakes of CT was mentioned as a possible story. Also discussed was the change of ownership of Jeremiah’s in White Hills and a possible story as well as a new business on Howe Avenue named Aroma J’s.

ADJOURNMENT
There being no further business to come before this meeting, Kate Marks moved to adjourn at 6:14 PM; seconded by Karen McGovern; vote 4-0; motion passed.

Respectfully submitted,

Aleta Miner

DATE APPROVED BY MEMBERS: