

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

JUNE 19, 2018

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
 Doug Dempsey
 Karen McGovern
 Pat Carey

Absent: Kathleen McNichols-Marks

Also present: Aleta Miner, Clerk

MEETING ON TAPE

PUBLIC PORTION

There was no one from the public to address the Commission at this time.

CITY OF SHELTON
 TOWN CLERK
 2018 JUN 21 P 4:40
 Margaret E. Raymond

APPROVAL OF MINUTES

Doug Dempsey moved to approve the minutes of the Regular Meeting of March 20, 2018, seconded by Pat Carey; vote 4-0 motion passed.

SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC) UPDATE

Chairman Ruggio mentioned work is being done at 223 Canal Street where more lead contamination has been found. To remove this contamination will be costly so different options of removal are being considered. Also, a property in the south-end called AutoSwage is being addressed. The owners owe the city back taxes and are trying to sell the property.

REVIEW AND UPDATE OF ONGOING PROJECTS

Community/Business Newsletter – Summer 2018

The latest draft of the June/July edition was distributed. The cover will be a collage of art that students over the years have entered into the contest. This edition highlights this year's Art Contest. Commissioner Dempsey said it is so nice to reward these students; not everyone is into football or baseball. The Commissioners agreed. Chairman Ruggio said these awards are based on specific criteria. There are about eight judges that make the decision on awards. Forty prizes are given out ranging from \$100 First Place to \$25 Honorable Mention. The art teachers are excellent, and the students do an amazing job.

BUDGET

Current Budget (2017/2018)

Chairman Ruggio provided a copy of the current budget. Each edition of the Shelton Life costs approximately \$7,500. There will be some money turned back to the city at the end of this month. There also was one less issue of Shelton Life.

UNFINISHED BUSINESS

City/Board of Education Art Show

Chairman Ruggio distributed the art contest prizes last night in conjunction with the Board of Education at a meeting. There were many parents and students in attendance. Everyone seemed to be very pleased; especially receiving cash prizes. The art will be printed in the next edition of Shelton Life which should be available for distribution in July.

NEW BUSINESS

Chairman Ruggio stated the next meeting will be in September and asked if the Commissioners wanted to change the time. It was agreed to leave the time of the meetings as 6:00 PM.

ADJOURNMENT

The next meeting of the EDC will be held on September 18, 2018 at 6:00 PM at the SEDC offices. *There being no further discussion to come before this meeting, Karen McGovern moved to adjourn at 6:11 PM; seconded by Pat Carey; vote 4-0; motion passed.*

Respectfully submitted,
 Aleta Miner, Clerk

Aleta Miner

DATE APPROVED BY MEMBERS: