ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING

NOVEMBER 19, 2019

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

Absent: Pat Carey (excused), Kathleen McNichols-Marks

Also present: Aleta Miner, Clerk

CITY OF SHELTON
TOWN CLERK
2019 NOV 21 P 3:06

MEETING ON TAPE

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

APPROVAL OF MINUTES
Karen McGovern moved to approve the minutes of the Regular Meeting of September 17, 2019; seconded by Doug Dempsey; vote 3-0 motion passed.

SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC) UPDATE

Chairman Ruggio mentioned work continues on Canal Street in particular with the Star Pin property. A bid will be awarded to a company to categorize the chemicals that were found. The next step will then be to go out to bid for the removal of these chemicals. The SEDC is also applying to the U. S. EPA for two grants. The Commissioners also commented about the plans to develop the Webster Bank block as well as a proposed development on Hill Street.

REVIEW AND UPDATE OF ONGOING PROJECTS
Community/Business Newsletter – Fall 2019
The latest draft of the Shelton Life newsletter was shown. Chairman Ruggio is pleased with this edition which also highlights the 2020 Census. Graphic Image will be handling the printing and mailing of this newsletter. Due to this arrangement the cost will be slightly more.

BUDGET
Budget (2019/2020)
Chairman Ruggio shared the latest budget information as of 11/6/19. The only line item of concern is printing and advertising which may run slightly higher. The budget reflects three issues this fiscal year. However, Chairman Ruggio stated this can change.

UNFINISHED BUSINESS
Commissioner McGovern asked if there will be a meeting on March 17, 2020. Chairman Ruggio said yes that the meeting has been scheduled for this date.

NEW BUSINESS
Chairman Ruggio invited all Commissioners of the Economic Development Commission to the Annual Meeting of the Shelton Economic Development Corporation scheduled for Tuesday, December 17, 2019, at 8:30 AM at Brownson Country Club.

ADJOURNMENT
There being no further discussion to come before this meeting, Doug Dempsey moved to adjourn at 6:09 PM; seconded by Karen McGovern; vote 3-0; motion passed.

Respectfully submitted,

Aleta Miner, Clerk

DATE APPROVED BY MEMBERS: