

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

SEPTEMBER 17, 2019

Chairman Fred Ruggio called to order the Regular Meeting of the Economic Development Commission at 6:02 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

Absent: Pat Carey, 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.

APPROVAL OF MINUTES

Doug Dempsey moved to approve the minutes of the Regular Meeting of February 19, 2019; seconded by Karen McGovern; vote 3-0 motion passed.

Doug Dempsey moved to approve the minutes of the Special Meeting of May 7, 2019; seconded by Karen McGovern; vote 3-0 motion passed.

SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC) UPDATE

Chairman Ruggio talked about the future of the SEDC. Currently, the Star Pin site is being addressed. The buildings are in serious disrepair. Tighe and Bond has been hired to do an analysis of the buildings. Also, the SEDC has been involved with work being done at the AutoSwage site.

A meeting has been scheduled with the Mayor to discuss projects going forward for the SEDC.

REVIEW AND UPDATE OF ONGOING PROJECTS
Community/Business Newsletter – Fall 2019

An outline of articles being considered for the next edition of Shelton Life was distributed. Chairman Ruggio mentioned the recent event held at the Huntington Fire Company and the possibility of a story. Chairman Ruggio stated this edition will be printed after the municipal election most likely the end of November or first part of December. Graphic Image will be commissioned with the printing and distribution of the newsletter. It will be handled differently and mailed as a direct piece and not circulated with the CT Post or with advertisements. A workshop will be held on Monday, September 23 at Noon at the Shelton Economic Development Corporation offices. All Commissioners are welcome to attend.

BUDGET

Current Budget (2018/2019)

Chairman Ruggio said the budget of \$75,900 actually amounted to \$52,144 for the fiscal year. The reason being there were less Shelton Life newsletters.

Budget (2019/2020)

Chairman Ruggio stated the budget for this current fiscal year is \$39,500. Chairman Ruggio is anticipating the cost of the next Shelton Life newsletter to be higher due to direct mailing. The goal is to print three issues of Shelton Life.

UNFINISHED BUSINESS

Schedule of Meeting Dates and Times for 2020

The Commissioners agreed to the following meeting dates and times for the calendar year 2020. Tuesday, January 21, 2020
 Tuesday, February 18, 2020

2019 SEP 19 P 4: 19
 CITY OF SHELTON
 TOWN CLERK
 Frederick Ruggio

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING****SEPTEMBER 17, 2019**

Tuesday, March 17, 2020
Tuesday, June 16, 2020
Tuesday, September 15, 2020
Tuesday, November 17, 2020

The meetings will be held at 6:00 PM at the SEDC offices, 475 Howe Avenue, Suite 202, Shelton, Connecticut.

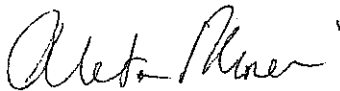
Doug Dempsey moved to approve the above meeting dates for the year 2020; seconded by Karen McGovern; vote 3-0 motion passed.

The next meeting of the EDC will be Tuesday, November 19, 2019.

ADJOURNMENT

There being no further discussion to come before this meeting, Doug Dempsey moved to adjourn at 6:24 PM; seconded by Karen McGovern; vote 3-0; motion passed.

Respectfully submitted,



Aleta Miner, Clerk

DATE APPROVED BY MEMBERS: