

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

JUNE 20, 2017

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
Pat Carey	Karen McGovern
Kathleen McNichols-Marks	

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 February 21, 2017; seconded by Karen McGovern; vote 5-0 motion passed.

SHELTON ECONOMIC DEVELOPMENT CORPORATION (SEDC) UPDATE

Chairman Ruggio provided an update on the demolition of the Chromium Process site and the ongoing challenges. Repair work had been done to a pipe which was causing some flooding. Employees of the canal company were able to repair the pipe. Additional contamination has been found and will be capped and covered.

REVIEW AND UPDATE OF ONGOING PROJECTS

Community/Business Newsletter

Chairman Ruggio discussed the June edition of the Shelton Life. A comment was received from a Shelton resident who asked if it would be possible to add captions on pictures.

Chairman Ruggio also stated the art contest went very well. He explained that it is very difficult to choose winners since there are so many talented entries. After decisions were made on the winners, it was realized that 10 additional prizes of \$25 each for the Honorable Mention category had been omitted. It was determined that the prize award of \$250 would be given to the Art Department to be applied towards the cost of supplies.

BUDGET

Current Budget (2016/17)

The current budget was reviewed. The one variable is the cost of postage to mail the Biennial Report.

UNFINISHED BUSINESS

NEW BUSINESS

Biennial Report

A draft of the Biennial Report was shown. A picture taken by a drone of the river is being considered for the cover and showcases the city beautifully. The layout is starting to fall in place. Proofreading and editing have begun.

Shelton Life Fall 2017

The next edition of Shelton Life will be printed after the municipal election. Work on this edition will start most likely in July. Suggestions are welcome.

The Commissioners discussed the ongoing development in the city taking place, in particular, the site of the former Tetley Tea.

ADJOURNMENT

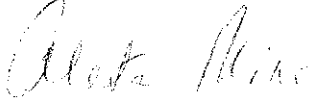
The next meeting of the EDC will be after the summer on Tuesday, September 19, 2017, at 6:00 PM at the SEDC offices.

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There being no further business to come before this meeting, Pat Carey moved to adjourn at 6:14 PM; seconded by Karen McGovern; vote 5-0; motion passed.

Respectfully submitted,



Aleta Miner, Clerk

DATE APPROVED BY MEMBERS: