

MOTIONS

Shelton Economic Development Commission Special Meeting January 24, 2006

The Economic Development Commission met on Tuesday, January 24, 2006, at 7:30 a.m., at Shelton Economic Development Corporation, 64 Bridge Street, Shelton, Connecticut.

The following members were in attendance:

Fred Musante, Chairman
Fred Ruggio, Vice Chairman
Kate Marks
Karen McGovern (arrived 7:40 a.m.)

Member Absent: Dr. Robert Burlison (out of town)

Also present was James Ryan, President of Shelton Economic Development Corporation

1.0 APPROVAL OF MINUTES OF PREVIOUS MEETING

Commissioner Ruggio moved to approve the minutes of the Special Meeting held December 13, 2005. Commissioner Marks seconded the motion. All were in favor. (Chairman voted aye.) Motion carried.

8.0 ADJOURNMENT

Commissioner Marks moved to adjourn at 8:22 a.m. Commissioner Ruggio seconded the motion. All were in favor. Motion carried.

Diane Luther

Diane Luther, Clerk