

# MOTIONS

## Shelton Economic Development Commission Special Meeting June 13, 2006

The Economic Development Commission met on Tuesday, June 13, 2006, at 6:00 p.m., at Shelton Economic Development Corporation, 475 Howe Avenue, Suite 202, Shelton, Connecticut.

The following members were in attendance:

Fred Musante, Chairman  
Fred Ruggio, Vice Chairman  
Dr. Robert Burlison

Members Absent: Kate Marks  
Karen McGovern

Also present: James Ryan, President of Shelton Economic Development Corporation  
Jay Correia, Downtown Merchants Association

### **1.0 APPROVAL OF MINUTES OF PREVIOUS MEETING**

Commissioner Burlison moved to approve the minutes of the Special Meeting held May 2, 2006. Commissioner Ruggio seconded the motion. All were in favor. (Commissioner Burlison abstained, as he was not present at May 2 meeting. Chairman voted aye.) Motion carried.

### **8.1 FUTURE MEETING DATES**

Commissioner Ruggio moved to change the times of the remaining meetings for this year from 7 p.m. to 6 p.m. Commissioner Burlison seconded the motion. All were in favor. Motion carried.

### **9.0 ADJOURNMENT**

Commissioner Ruggio moved to adjourn at 7:11 p.m. Commissioner Burlison seconded the motion. All were in favor. Motion carried.

Diane Luther, Clerk