

MOTIONS

Shelton Economic Development Commission Special Meeting March 14, 2006

The Economic Development Commission met on Tuesday, March 14, 2006, at 4:30 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
Kate Marks

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

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 January 24, 2006. Commissioner Marks seconded the motion. All were in favor. (Chairman voted aye.) Motion carried.

7.0 NEW BUSINESS

Commissioner Ruggio moved to revise the schedule of meetings for the remainder of this fiscal year as follows:

April 11	4:30 p.m.
May 9	4:30 p.m.
June 13	4:30 p.m.

Commissioner Marks seconded the motion. All were in favor. (Chairman voted aye.) Motion Carried.

8.0 ADJOURNMENT

Commissioner Ruggio moved to adjourn at 5:12 p.m. Commissioner Marks seconded the motion. All were in favor. Motion carried.

Diane Luther

Diane Luther, Clerk