

**ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING**

DECEMBER 11, 2007

Chairman Musante called to order the Regular Meeting of the Economic Development Commission at 6:00 PM, Shelton Economic Development Corporation, 475 Howe Avenue, Suite 202, Shelton, CT 06484.

The following Commissioners were present to constitute a quorum:

Fred Musante, Chairman
Fred Ruggio, Vice Chairman
Dr. Robert Burlison
Karen McGovern
Kate Marks (arrived 6:05 PM)

Also Present: James E. Ryan, President, Shelton Economic Development Corporation

MEETING ON TAPE, ON FILE, CITY/TOWN CLERK'S OFFICE (1 TAPE)

APPROVAL OF MINUTES OF NOVEMBER 20, 2007 REGULAR MEETING:

Commissioner Ruggio moved to approve the minutes of the Regular Meeting held November 20, 2007. Commissioner McGovern seconded the motion. Vote 4-0. Motion carried.

REPORT OF JAMES RYAN, PRESIDENT, SEDC:

On behalf of the Corporation, Mr. Ryan extended best wishes for the holidays and thanked commissioners for their cooperation and support this year.

REVIEW AND UPDATE OF ONGOING PROJECTS:

Community/Business Newsletter

The committee will meet on December 12 at noon at SEDC. Discussion will focus on allocating pages and structuring the next issue to be published late February/early March. All are invited.

Annual Report

This will be included in fiscal year 2008-09 budget.

Flag Day Picnic – June 13, 2008

Commissioners discussed ideas for combining the Flag Day Picnic and the Barnum Festival promotion. Coincidentally, June 13 is the date for Barnum on Parade in Shelton. Planning will be done in cooperation with the Mayor's office and the Barnum Festival committee. The Commission will lend support to several events relative to the Barnum Festival. The poster is nearly complete.

Main Event

No discussion

BUDGET REVIEW:

Commissioner Ruggio distributed and reviewed the update of our current budget. Expenses so far have been \$7,945 leaving a balance of \$35,356. Chairman Musante commended Fred Ruggio for his diligent tracking of the budget.

When the packet is available, work will begin on our budget for next fiscal year. A vote to approve the recommended budget will be taken at our January 15 meeting.

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AREA PROJECTS:

Valley Transit District

Chairman Musante reported that no meeting was held last Friday and there was nothing new to report.

Long Range Plan

Chairman Musante reiterated that all involved are taking the plan seriously and adhering to it.

ADJOURNMENT:

There being no further business, Commissioner McGovern moved to adjourn at 6:15 PM. Commissioner Marks seconded the motion. Vote 5-0. Motion carried.

ATTEST: Diane Luther, Clerk
Economic Development Commission

DATE APPROVED BY MEMBERS:

THE NEXT SCHEDULED REGULAR MEETING WILL BE HELD ON JANUARY 15, 2008, AT 6:00 PM, AT THE OFFICE OF SHELTON ECONOMIC DEVELOPMENT CORPORATION.