

MOTIONS

SHELTON ECONOMIC DEVELOPMENT COMMISSION Regular Meeting March 20, 2007

The Economic Development Commission met on Tuesday, March 20, 2007, 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
Kate Marks (arrived 6:15)
Karen McGovern

Member Absent: Dr. Robert Burlison

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

1.0 APPROVAL OF MINUTES OF PREVIOUS MEETING

Commissioner Ruggio moved to approve the minutes of the Regular Meeting held February 20, 2007. Commissioner McGovern seconded the motion. All were in favor. Motion carried.

8.0 ADJOURNMENT

Commissioner Ruggio moved to adjourn at 6:43 p.m. Commissioner Marks seconded the motion. All were in favor. Motion carried.

Diane Luther, Clerk