

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING**

**AUGUST 19, 2008**

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  
Kate Marks  
Karen McGovern

Member Absent: Dr. Robert Burlison – out of state

Also Present: Kerri Ostrosky, Account Executive, Cumulus Radio 95.1 FM (departed at 6:20)

*Note: Ms. Ostrosky presented information on radio advertising prior to the start of meeting.*

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

**APPROVAL OF MINUTES OF JUNE 17, 2008 REGULAR MEETING:**

<p><i>Commissioner Marks moved to approve the minutes of the Regular Meeting held June 17, 2008. Commissioner Ruggio seconded the motion. All were in favor. Motion carried.</i></p>
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**REVIEW AND UPDATE OF ONGOING PROJECTS:**

**Community/Business Newsletter**

The next edition is scheduled for production on September 22. Work is well advanced and will be reviewed on Thursday, August 28, at noon, at SEDC. Commissioner Ruggio referred to an email received in July from Teresa Kasun, an artist inquiring about our covers. Chairman Musante responded but has not had a response.

**Annual Report**

Work will begin on specifications for preproduction within the next sixty days. Printing specifications will follow. Both will go out for bid and commitments will be made by January. Despite rising costs, costs are expected to stay within budget.

**Flag Day Picnic**

The date for next year's event was established as Friday, June 12, 2009. The Barnum road show was well received this year, and we will try to negotiate with them for next year. Also discussed was the possibility of having a Connecticut band associated with the State that is available free of charge.

**Main Event**

Previously discussed was the possibility of a late October 2008 breakfast meeting for 30-40 businesses. Commissioner Ruggio suggested trying to get one of our state politicians to speak.

**BUDGET REVIEW:**

Commissioner Ruggio said the year ended with about a \$9,000 surplus. He will meet with Finance to get an end of year statement and will give a full report at our next meeting. He will also request a copy of the new budget.

**AREA PROJECTS:**

**Valley Transit District**

Chairman Musante said VTD continues to progress. A temporary executive is running VTD until a new operations chief is hired.

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**Long Range Plan**

Chairman Musante said Planning and Zoning continues to be mindful of the Long Range Plan.

**Derby-Shelton Bridge**

Commissioner Marks gave a brief overview of the project.

**ADJOURNMENT:**

*There being no further business, Commissioner Ruggio moved to adjourn at 6:25 PM. Commissioner McGovern seconded the motion. All were in favor. Motion carried.*

*Diane Luther*

ATTEST: Diane Luther, Clerk  
Economic Development Commission

DATE APPROVED BY MEMBERS:

***THE NEXT SCHEDULED REGULAR MEETING WILL BE HELD ON SEPTEMBER 16, AT 6:00 PM, AT THE OFFICE OF SHELTON ECONOMIC DEVELOPMENT CORPORATION.***