

# MOTIONS

## SHELTON ECONOMIC DEVELOPMENT COMMISSION

Special Meeting

December 16, 2008

The Economic Development Commission met on Tuesday, December 16, 2008, at 12:00 p.m., at Shelton Economic Development Corporation, 475 Howe Avenue, Suite 202, Shelton, Connecticut.

There was a quorum with the following members in attendance:

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

Member Absent: Karen McGovern (excused)

Also Present: Don Coiro, Q Company Communication; Aleta Miner, SEDC; Ed Kisluk

### 1.0 APPROVAL OF MINUTES OF PREVIOUS MEETING

Commissioner Burlison moved to approve the minutes of the Regular Meeting held on November 18, 2008. Commissioner Ruggio seconded the motion. Motion carried unanimously.

### 4.0 BUDGET

Commissioner Burlison moved to accept the recommendation of the Chairman and Vice Chairman for the Economic Development Commission budget request for fiscal year 2009-2010 as presented and authorize submittal to the Finance Department within the requested time frame:

001-0700-414.10-02	Part-Time Employees	\$ 4,800
001-0700-414.11-01	Mileage	400
001-0700-414.11-05	Meetings, Travel & Conferences	12,000
001-0700-414.30-07	Printing & Advertising	31,000
001-0700-414.30-36	Annual Report	<u>1</u>
		\$48,201

Commissioner Marks seconded the motion. Motion carried unanimously.

## 6.0 OLD BUSINESS

Commissioner Ruggio presented the following resolution:

**WHEREAS**, Don Coiro of Q Company Communication has been an invaluable team member in the production of Shelton Life Business and Community Newsletters; and

**WHEREAS**, Ed Kisluk has assisted with the distribution of the newsletters to businesses and other locations throughout the community and contributed valuable recommendations on behalf of the Economic Development Commission;

**THEREFORE BE IT RESOLVED** that the Economic Development Commission extends its gratitude and commendations to Don Coiro and Ed Kisluk for their contributions.

Commissioner Burlison moved to approve the resolution. Commissioner Marks seconded the motion. Motion carried unanimously.

## 8.0 ADJOURNMENT

Commissioner Ruggio moved to adjourn at 12:31 p.m. Commissioner Marks seconded the motion. Motion carried unanimously.

*Diane Luther*  
Clerk