

MOTIONS

SHELTON ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting

November 18, 2008

The Economic Development Commission met on Tuesday, November 18, 2008, at 6:00 p.m., at Shelton Economic Development Corporation, 475 Howe Avenue, Suite 202, Shelton, Connecticut.

There was a full quorum with the following members in attendance:

Fred Musante, Chairman
Fred Ruggio
Dr. Robert Burlison
Kate Marks
Karen McGovern

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

1.0 APPROVAL OF MINUTES OF PREVIOUS MEETING

Commissioner Burlison moved to approve the minutes of the Regular Meeting held on October 21, 2008. Commissioner Ruggio seconded the motion. Motion carried unanimously.

7.0 NEW BUSINESS

Commissioner Burlison moved to approve the 2009 Meeting Schedule for Economic Development Commission as presented. Commissioner Marks seconded the motion. Motion carried unanimously.

8.0 ADJOURNMENT

Commissioner Ruggio moved to adjourn at 6:46 p.m. Commissioner McGovern seconded the motion. Motion carried unanimously.

Diane Luther
Clerk