

MOTIONS

SHELTON ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting

October 21, 2008

The Economic Development Commission met on Tuesday, October 21, 2008, at 5:50 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
Karen McGovern
Kate Marks (arrived 5:56 p.m.)
Dr. Robert Burlison

1.0 APPROVAL OF MINUTES OF PREVIOUS MEETING

Commissioner Burlison moved to approve the minutes of the last Special Meeting held on September 22, 2008. Commissioner McGovern seconded the motion. All were in favor. Motion carried.

8.0 ADJOURNMENT

Commissioner Ruggio moved to adjourn at 6:19 p.m. Commissioner McGovern seconded the motion. All were in favor. Motion carried.

Diane Luther

**Diane Luther
Clerk**