

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

MAY 19, 2009

Chairman Fred 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, Vice Chairman
Robert Burlison
Karen McGovern

Member Absent: Kate Marks (excused)

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

PUBLIC SESSION:

No one from the public was present to speak.

APPROVAL OF MINUTES OF APRIL 21, 2009 REGULAR MEETING:

Commissioner Burlison moved to approve the minutes of the Regular Meeting held April 21, 2009. Commissioner McGovern seconded the motion. Motion carried unanimously.

REVIEW AND UPDATE OF ONGOING PROJECTS:

Community/Business Newsletter

There will be a work session on Thursday, May 21, at noon. The issue is coming together nicely with "Old Glory" as the lead article/cover. Further work needs to be done to complete it. A preliminary copy was shared.

Annual Report

All photographs have been taken. As the budget has been finalized, clerk will request information for the entire budget. There was discussion of a new feature covering the significant achievements in Shelton to go green.

Flag Day Picnic

Invitations for the June 12 event have just gone out and acceptances are around 80 so far.

Art Contest

The judging has been completed and we await a list of names and addresses from the Art Department for which checks will be drawn. As the students are still in session, it was suggested by Superintendent Robin Willink to make the presentations at the Board of Education meeting on June 17. All commissioners are requested to attend to be part of the presentation. The consensus was to hold the EDC meeting on the same night, prior to the Board of Education meeting.

Karen McGovern moved to cancel the Regular Meeting of June 16, 2009 and schedule a Special Meeting on June 17, 2009, at 6:00 p.m., to be held at the Administrative Offices of the Board of Education; seconded by Commissioner Ruggio; motion carried unanimously.

Main Event

Nothing is planned.

BUDGET:

Commissioner Ruggio reviewed the current budget in detail and noted there will be approximately \$20,000 returned to the City. The overage is due in part to producing one less newsletter than planned.

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AREA PROJECTS:

Valley Transit District

Chairman Musante will attend the next meeting.

Long Range Plan

General discussion and comment that the plan is still being followed.

Derby-Shelton Bridge

Nothing new to report.

ADJOURNMENT:

There being no further business, Commissioner Burlison moved to adjourn at 6:41 PM. Commissioner Ruggio seconded the motion. Motion carried.

ATTEST: Diane Luther, Clerk
Economic Development Commission

DATE APPROVED BY MEMBERS: