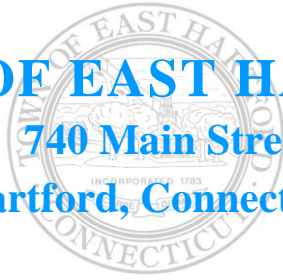


MARCIA LECLERC
MAYOR

DEVELOPMENT
DEPARTMENT

TOWN OF EAST HARTFORD
740 Main Street
East Hartford, Connecticut 06108



(860) 291-7300

FAX (860) 291-7298

EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING
Wednesday, June 8, 2016

A special meeting of the East Hartford Economic Development Commission was held in Conference Room B on the second floor of Town Hall, 740 Main Street, East Hartford, Connecticut, on Wednesday, June 8, 2016.

1. CALL TO ORDER

- a. The meeting was called to order at 6:07 PM by Chairperson Skowronek.

2. ROLL CALL

Members Present:

Frank Collins, Vice Chair
Bob Falkevitz
Pat Harmon
Deborah Johnson
Susan Skowronek, Chair
Paul Sousa

Members Absent:

Ram Aberasturia

Guests Present:

Eileen Buckheit, Development Director
Michael Daniels, Economic Development Coordinator
Gladys Rivera, prospective member

3. OPPORTUNITY FOR RESIDENTS TO ADDRESS COMMISSION ON AGENDA ITEMS

- a. No residents addressed the commission

4. APPROVAL OF MINUTES

- a. May 4, 2016
MOTION by Mr. Collins, seconded by Ms. Harmon to approve
APPROVED UNANIMOUSLY

5. OLD BUSINESS

- a. Mr. Daniels noted that the Commission will continue to be involved in the Commercial Façade Improvement Program, but its rankings of projects cannot be binding in choosing which are selected. Chairperson Skowronek and Mr. Daniels will work to determine a date at which members of the Commission will distribute information about the program to businesses on Main Street.

6. NEW BUSINESS

- a. Mr. Daniels and Ms. Buckheit explained the Main Street Streetscaping project, which has arisen out of the study funded by the commission. Street trees will be replaced and a sidewalk will be built to the steps leading to the trail on top of the levee near the intersection of Main and Pitkin Streets.
MOTION by Mr. Sousa, seconded by Mr. Collins to authorize the expenditure of up to \$10,000 in budget line item G9841-63138 Economic Development Commission, Contractual Services, by the Town of East Hartford acting through its Development Director, for the purposes of consulting activities related to streetscaping projects along the Main Street Corridor.
APPROVED UNANIMOUSLY

7. ADJOURNMENT

MOTION by Ms. Johnson, seconded by Mr. Sousa to approve
APPROVED UNANIMOUSLY AT 6:40 PM

Respectfully Submitted,

Michael Daniels
Economic Development Coordinator
CC: Town Clerk
Development Department