

MARCIA LECLERC
MAYOR

DEVELOPMENT
DEPARTMENT

TOWN OF EAST HARTFORD

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**EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
Wednesday, May 6, 2015**

A Regular Meeting of the East Hartford Economic Development Commission was held in the second floor conference room B, 740 Main Street, East Hartford, Connecticut on Wednesday, May 6, 2015.

1. CALL TO ORDER

- a. The meeting was called to order at 6:01PM by Chairperson Skowronek.

2. ROLL CALL

Present:

Frank Collins
Bob Falkevitz
Pat Harmon
Devorah Johnson
Barbara Rossi
Susan Skowronek, Chair
Paul Sousa
And
Ellyn Laramie, Economic Development Coordinator

3. OPPORTUNITY FOR RESIDENTS TO ADDRESS COMMISSION ON AGENDA ITEMS

4. APPROVAL OF EDC MINUTES

- a. March 2015

MOTION by Mr. Collins, seconded by Ms. Harmon to approve
APPROVED UNANIMOUSLY

5. OLD BUSINESS

- a. New Business Updates given by Ms. Laramie
b. EDC Lunch Club Update, planned for Nolita's 5/29th, Carmine's 6/26th and Goodwin College 9/25th at 1pm. Ellyn will reach out to confirm dates.

6. NEW BUSINESS

- a. CERC Municipal Training Overview – very positive
b. Ellyn shared new East Hartford Economic Development Guide
c. Ellyn shared a draft for new mail-a-map is at the Mayor's office
d. Resignation of Jack Jacobs and John Ryan accepted
e. Discussed upcoming fiscal year and joint project with Redevelopment on South End of Main Street Design Standards and Guidelines
f. Susan discussed EDC Action Plan for upcoming year to include Joint Project, reach out with new guide/maps, more business outreach during meetings.

7. ADJOURNMENT

MOTION by Ms. Johnson, seconded by Ms. Harmon to approve
APPROVED UNANIMOUSLY AT 7:10PM

Respectfully Submitted,

Ellyn Laramie
Economic Development Coordinator
CC: Town Clerk
Development Department