

**EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
Wednesday, November 5, 2014**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Economic Development Commission was called to order at **6:02 p.m.** on **Wednesday, November 5, 2014** by EDC Commissioner Susan Skowronek, Chair.

2. ROLL CALL

EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION

Present:

Frank Collins
Pat Harmon
Jack Jacobs
Devorah Johnson
Barbara-Ann Rossi
Susan Skowronek, Chair
Paul Sousa

Absent:

Debra Arrieta, Vice Chair
John Ryan

Others in Attendance:

Ellynn Laramie, Economic Development Coordinator, Town of East Hartford

3) OPPORTUNITY FOR RESIDENTS TO ADDRESS COMMISSION ON AGENDA ITEMS

4) APPROVAL OF EDC MINUTES

- a) October 2014

MOTION by Ms. Rossi, seconded by Ms. Harmon to approve
APPROVED UNANIMOUSLY

5) BILLS LIST

- a) \$100.00 - Clerk

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

6) OLD BUSINESS

- a) New Business Update
 - i) A review of business openings and/or expansions was provided
- b) EDC Lunch Club Update
 - i) Luncheons will be placed on hold until January 2015
- c) Ribbon Cutting
 - i) A review of ribbon cuttings was provided

7) NEW BUSINESS

- a) Budget
 - i) Commissioners will take action at the January 2015 meeting
- b) Joint EDC and RDA meeting in December
 - i) December 3, 2014 at 6:00PM at Savvi's on Main Street
- c) EDC Meeting Calendar

MOTION by Ms. Rossi, seconded by Ms. Johnson to approve the proposed 2015 calendar
APPROVED UNANIMOUSLY

- d) Mr. Laramie updated Commissioners on funds from CDBG for façade program on Main Street/Burnside Avenue
- e) Mr. Collins provided an update from Riverfront Recapture
- f) Mr. Laramie updated Commissioners on projects the Development Department has worked on over the last year with respect to EDC

8) ADJOURNMENT

MOTION by Mr. Jacobs, seconded by Ms. Johnson
APPROVED UNANIMOUSLY AT 6:58PM

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Development Department