MARCIA LECLERC MAYOR

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DEVELOPMENT DEPARTMENT

East Hartford, Connecticut 06108

EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION SPECIAL MEETING Wednesday, January 25, 2017

A regular 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, January 25, 2017.

1. CALL TO ORDER

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

2. ROLL CALL

Members Present:

Ram Aberasturia Devorah Johnson Gladys Rivera Susan Skowronek, Chair Paul Sousa

Members Absent:

Frank Collins, Vice Chair Bob Falkevitz Pat Harmon

Guests Present:

Michael Daniels, Economic Development Coordinator

3. OPPORTUNITY FOR RESIDENTS TO ADDRESS COMMISSION ON AGENDA ITEMS

a. No residents addressed the commission

4. APPROVAL OF MINUTES

a. October 5, 2016

MOTION by Mr. Aberasturia, seconded by Mr. Sousa to approve **APPROVED UNANIMOUSLY**

5. OLD BUSINESS

a. Mr. Daniels presented an update for the Commercial Façade Improvement Program. The project at 990 Main Street cannot move forward until taxes are paid. The projects at 100-1010 Main Street and 1016-1024 Main Street are ready to move forward to hiring an architect.

6. NEW BUSINESS

a. 2017 Meeting Schedule

MOTION by Mr. Sousa, seconded by Mr. Aberasturia to approve the schedule with the understanding that special meetings still may be called if needed

APPROVED UNANIMOUSLY

7. ADJOURNMENT

MOTION by Ms. Rivera, seconded by Mr. Aberasturia to approve APPROVED UNANIMOUSLY AT 6:13 PM

Respectfully Submitted,

Michael Daniels

Economic Development Coordinator

CC: Town Clerk

Development Department