

ECONOMIC DEVELOPMENT COMMISSION

MINUTES of the Meeting of November 28, 2012

Present: Commissioners: Cyrus Settineri, Chairman, John DePalma, John O'Neil, Susan Patrick, and Robert Stanton

Robert Gregory, Advisor

Absent: Commissioners Victor Ferrante, Robert Kapusta and Advisor Kathy Alagno

- I. Chairman Settineri called the meeting to order at 8:35 a.m.
- II. The minutes of the meeting of October 3, 2012 were approved as presented. The minutes of the special CEDS meeting on October 24, 2012 were reviewed.
- III. Public Comments – None
- IV. Economic Development Activity

Mr. Gregory presented the report that is attached.
- V. Committee Reports – None
- VI. Old Business – None
- VII. New Business
 - A. Noting the departure of Jocelyn Mathiasen as Director of Permitting and Land Use, a motion was made and seconded to send a letter to the Mayor asking him to consider reviving the Kimball Committee to oversee the hiring and evaluating of the permitting process to date.

PASSED UNANIMOUSLY

- B. The commission discussed the aftermath of Storm Sandy and what they might do to assist. They agreed to have the Chair contact the various service organizations and have them raise funds for the United Way Sandy Fund.

The meeting was adjourned at 9:35 a.m.

Respectfully submitted,
Robert B. Gregory