ECONOMIC DEVELOPMENT COMMISSION MINUTES of the Meeting of December 12, 2012

- Present: Commissioners: Cyrus Settineri, Chairman, John DePalma, Victor Ferrante, John O'Neil, Susan Patrick, and Robert Stanton Robert Gregory, Advisor
- Absent: Commissioner 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 November 28, 2012 were approved as presented.
- III. Public Comments None
- IV. Economic Development Activity

Mr. Gregory reported that Bagels and Burgers would occupy the site which used to be Enterprise Car Rental in front of Silver Sands Stop and Shop. He also said the Devon Revitalization Committee was coming to a close at the end of the year as the grant ended. Walnut Beach Enhancement will focus on widening of the sidewalk on lower Naugatuck Avenue in the next year. He said that Super Storm Sandy had a tremendous impact on the future of Milford's beach neighborhoods. It was noted that Wanda's Sugar Shack was closed.

V. Old Business

Building and Land Use Director – Chairman Settineri said there is a search going on for a new director.

New Commissioner – Ms. Patrick confirmed her decision to not seek another term on the EDC. Mr. Settineri thanked her for her service.

Film Festival – Ms. Patrick said that a paid person would be needed to head up the effort. Discussion was held and Mr. Settineri gave a brief history of the concept and progress so far. Contact will be made with Jim Amann regarding the involvement of Hollywood East and possibly inviting him to the January meeting. Donation Event – Chairman Settineri said that he did not get a strong reaction to his suggestion of various clubs joining together for a Sandy fundraiser.

VI. New Business

Ms. Patrick noted that there were two new businesses in Walnut Beach, a cycling training bike shop and a kayak rental place. She said that a carousel would be located at Walnut Beach as a one-year test run with Park, Beach and Recreation Commission approval.

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

Respectfully submitted, Robert B. Gregory