

ECONOMIC DEVELOPMENT COMMISSION
Minutes of the Meeting of December 5, 2022(Special Meeting)

Commissioners present:

Ani Chaghatzbanian; Michael Lynch; Michael Crowley; Peter Cozzolino; K.C. Cook

Advisors present:

Julie Nash; Paige Miglio

Also present:

Commissioners & advisors not present:

John DePalma; Greg Harla; Anthony Giannattasio; Mike Moses

I. CALL TO ORDER

Commissioner Ani called the meeting to order at 1:04pm

Commissioner Ani called the meeting to Executive Session at 1:05pm

II. VOTING ITEMS

A. EDC came to a unanimous decision to award Goman & York the Economic Development Strategic Recovery Project

B. 2022 MEETING SCHEDULE

December meeting will be held December 21, 2022

We will proceed to hold the meetings on the 4th Wednesday of the month beginning January 25, 2023

III. CHAIRMAN'S REPORT/INTRODUCTORY COMMENTS – None

IV. PUBLIC COMMENTS – None

V. ECONOMIC DEVELOPMENT ACTIVITY

VI. STANDING ITEMS/COMMITTEE REPORTS

A. TOURISM –None

B. CHAMBER –None

C. PERMIT & LAND USE – None

D. VISITATION REPORTS – None

VII. EDC PROJECT DISCUSSION – EDC interviewed Camoin Associates, Goman & York, and Thomas P. Miller & Associates.

VIII. OLD BUSINESS – None

IX. NEW BUSINESS –None

The next meeting will be held on Wednesday, December 21st 12pm

The meeting was adjourned at 4:06pm.

Respectfully submitted,

Brianne Conway
Recorder