

# ECONOMIC DEVELOPMENT COMMISSION

MINUTES of the Meeting of January 23, 2013

Present: Commissioners: Suzanne Cahill, Robert Kapusta, John O'Neil  
and Robert Stanton

Robert Gregory, Advisor

Absent: Cyrus Settineri, Chairman, John DePalma, Victor Ferrante, and  
Advisor Kathy Alagno

I. Mr. Gregory called the meeting to order at 8:35 a.m.

II. Election of Chairman

Mr. Gregory called for nominations. Mr. Kapusta expressed his desire to be Chairman. Mr. O'Neil made a motion to postpone the election of a Chair until there was a better representation of the entire committee. Mr. Stanton seconded the motion.

After discussion the motion was APPROVED UNANIMOUSLY

Mr. Gregory then turned the meeting over to Mr. Kapusta as the current Vice Chair.

III. The minutes of the meeting of December 12, 2012 were approved as presented.

IV. Public Comments – None

V. Correspondence – Letters from the Mayor to the new commissioner Ms. Cahill, to the former commissioner Ms. Patrick, and to the returning commissioner Mr. O'Neil were noted. It was noted that a letter should be sent by the EDC to Ms. Patrick for her service.

VI. Economic Development Activity

Mr. Gregory noted that Smith Craft has sold a majority of their properties. He noted that the Devon Revitalization Committee had completed their task of spending \$4.7 million in state grants. A business and property owners association is in the embryonic stage. The Activity Report is attached as a part of these minutes.

VII. Committee Reports – None

VIII. Old Business – None

IX. New Business

Discussion was held on Platt Tech and the continued need for support. The new principal should be invited as a guest.

The brokers showcase and the film and jazz festival were mentioned. There is a meeting on that matter tomorrow which Mr. Gregory and Ms. Cahill will be attending.

Mr. Stanton suggested developing a list of available properties to focus on. Mr. Gregory said he would supply a list for the committee.

The meeting was adjourned at 9:15 a.m.

Respectfully submitted,  
Robert B. Gregory