

ECONOMIC DEVELOPMENT COMMISSION

MINUTES of the Meeting of May 23, 2012

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

Absent: Advisor Kathy Alagno

Advisor: Robert Gregory

- I. Chairman Settineri called the meeting to order at 8:35 a.m.
- II. The minutes of the meeting of April 25, 2012 were approved as presented.
- III. Public Comments – None
- IV. Economic Development Activity – As noted in attached document
- V. Correspondence – Letters to Amann and Macklin noted
- VI. Committee Reports

A. Brokers Showcase

Everything is set for tomorrow at the Hilton Garden Inn. John O'Neil is putting the slide show of the available properties together.

Susan Patrick arrived.

Set up will be at 7:30 a.m. Nametags will be provided. The Mayor, Sen. Slossberg and Jocelyn Mathiasen have confirmed their attendance. Mr. O'Neil will have the laptop and projector. Mr. Settineri said that perhaps next time we

could have a raffle for advance registration. The format will be as follows:

8:30 a.m. start program. Mr. Gregory will welcome and intro Mr. Settineri. He will introduce the Mayor who will introduce Sen. Slossberg. Realtor session will come after Sen. Slossberg remarks.

VII. Old Business - None

VIII. New Business

- A. Discussion was held regarding the boat show at Lisman Landing. Mr. DePalma said they felt that the insurance requirements were too onerous and they would not return. He will find out more details. Chairman Settineri said we would contact them and offer our assistance.
- B. Chairman Settineri said that as a follow-up to Jim Amann's talk last month he was following up on the possibility of a film and jazz festival working with Jay Rowe and Christy Carlson Romano next year. There will be a meeting on May 30th.

The meeting was adjourned at 9:10 a.m.

Respectfully submitted,
Robert B. Gregory