

ECONOMIC DEVELOPMENT COMMISSION
MINUTES of the Meeting of May 30, 2018

Present

Commissioners:

Michael Lynch, Chairman; Greg Harla, Vice Chairman; Michael Crowley; John DePalma; Jennifer Clinton; Ani Chaghatzbanian

Advisors:

Julie Nash; Paige Miglio

Absent

Victor Ferrante; Gary Mullin

I. CALL TO ORDER

Chairman Lynch called the meeting to order at 12:07 pm.

II. APPROVAL OF THE MINUTES OF THE MARCH 25, 2018 MEETING

Mr. Harla and Mr. DePalma made and seconded a motion to approve the minutes of March 25, 2018. Unanimously approved.

III. CHAIRMAN'S REPORT/INTRODUCTORY COMMENTS

Chairman Lynch welcomed new commissioner, Ani Chaghatzbanian. Ms. Chaghatzbanian discussed her experience in business development and expressed her interest in serving on the EDC. A discussion ensued on each Commissioner's role, EDC project list and action items.

IV. PUBLIC COMMENTS – None

V. CORRESPONDENCE – None

VI. ECONOMIC DEVELOPMENT ACTIVITY

Ms. Nash reported on news business starts for the first quarter of 2018.

VII. STANDING ITEMS/COMMITTEE REPORTS

A. DOWNTOWN UPDATE

Director Nash discussed DRHSDC interviews with RFQ respondents.

B. CHAMBER – None

C. PERMIT & LAND USE

Vice Chairman Harla will provide quarterly reports going forward.

D. VISITATION REPORTS

June Agenda will include reports from all members

E. TOURISM – None

VIII. MILFORD MARKETING – None

IX. EDC PROJECT DISCUSSION

A. PROJECT LIST

Director Nash reported on the status of boater bags.

B. EDC CHARTER

This Committee discussed the role of EDC.

X. OLD BUSINESS – None

XI. NEW BUSINESS – None

The meeting was adjourned at 12:57 p.m. A motion was unanimously carried to finalize the meeting.

Respectfully submitted,

Dee Diamond
Recorder