

Seymour Economic Development Commission
Tuesday, March 4th, 2008
7p.m.

Members Present: Jon Szuch, Joseph Cass, Ron Balabon, Rosalie Averill, Michael Horbal, Ted Holly

Others Present: John Criscuolo

Meeting called to order at 7:06 p.m.

Pledge of Allegiance: Chairman Szuch

Approval of Feb. 5th meeting with two corrections: John Criscuolo should be listed with others present, and no firm date for the Business to Business forum has been set. Motion to accept by Joe Cass, second by Rosalie Averill, all in favor, with one abstention by Ted Holley.

Director's Report: Update was provided regarding CVS and a meeting with Atty. Thomas and Police Chief Metzler was scheduled for March 5th. Nancy Onofrio was hired by the Bd. of Selectmen as the secretary for the Economic Development Director. Updates provided regarding other activities of the director were discussed (attached).

Dates for Business to Business forum were finalized as May 7th, backup date is May 14th. Place will be Hot Tamales Restaurant between 5:30p.m. to 7:30p.m. – Motion made by Mike Horbal, second by Joe Cass, all in favor. Invitations to include town department staff and board members, business owners, developers and transition team members.

Chairman's Report: Chairman announced resignation of member Ian Johnson who relocated out of Seymour. Resignation letter read to entire board. Letter effective as of Feb. 11th, 2008, and was forwarded to First Selectman on Feb. 19th, 2008. Discussion followed regarding a replacement member, no action taken. The chairman shared various newspaper article regarding area business events. Chairman Szuch responded to a letter of support for federal appropriations to establish matching grants for private investments in existing buildings in the downtown areas of Ansonia, Derby, Seymour and Shelton, response is attached.

No public comment received.

Motion to adjourn at 8:22p.m. by Rosalie Averill, second Joe Cass, all in favor.

Respectfully submitted by: John Criscuolo

