

**SEYMOUR ECONOMIC DEVELOPMENT COMMISSION**

Regular Meeting Minutes

January 8, 2019

**Members Present:** C. Aliman, R. VanEgghen, C. Robinson, M. Marcinek

**ITEM #1**

The meeting was called to order at 6:35 p.m.

**ITEM #2**

All stood and recited the Pledge of Allegiance.

**ITEM 3 – Seating of alternates**

There were no alternates present.

**Item #4 – Public Comment**

There was no one from the public wishing to speak.

**Item #5 – Review of prior meeting minutes**

M. Marcinek moved to approve the minutes of the 12/04/18 meeting. The motion was seconded by R. VanEgghen and carried unanimously.

**Item #6 Discussion re: CERC Proposal**

C. Aliman stated that a list of questions has been prepared for CERC. M. Marcinek stated that the Board needs to make sure that they are dedicated to Seymour. C. Aliman stated that she will reach out to them and have someone at the February meeting. M. Marcinek stated that some of the questions are their opinion of Seymour. The members discussed the Tri-Town Plaza and possibly having the owner attend a meeting.

**Item #7 New Business – Nomination and election of officers.**

M. Marcinek moved to table this to the February meeting. The motion was seconded by R. Van Egghen and carried unanimously.

**Item #8 Unfinished Business – Social media outreach update.**

There was no one present regarding this matter. It was noted that the last posting was in early December. C. Aliman stated that a list of properties will be put together for review.

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A motion to adjourn was made by M. Marcinek, seconded by C. Aliman and carried unanimously. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Maryanne DeTullio, Rec. Secretary