

**Economic Development Commission
Special Meeting Minutes
August 1, 2012**

Attending: J. Albuquerque; R. Casner; E. Odell; P. Rubenbauer; G. Rucker; P. Simmons (Economic Development Coordinator); F. Weissbach
Absent: D. Mathiasen; R. Parady;
Guests: None

Mr. Odell called the meeting to order at 4:02 p.m. and noted that there was only one item on the agenda to discuss: approval of a letter from the Economic Development Commission to the East Haddam Planning & Zoning Commission in support of change of zoning for 374 Town Street to allow the property to be used for a coffee house.

Several revisions to the letter were discussed and agreed upon.

There was a general discussion about the proposed change in zoning.

A MOTION WAS MADE BY MR. WEISSBACH, SECONDED BY MR. RUCKER, TO APPROVE THE DRAFT, AS AMENDED, AND TO SEND THE LETTER TO EAST HADDAM PLANNING & ZONING COMMISSION.
UNANIMOUS AYE.

THERE BEING NO ADDITIONAL BUSINESS TO DISCUSS, MS. RUBENBAUER MADE A MOTION, SECONDED BY MR. CASNER TO ADJOURN THE MEETING, UNANIMOUS AYE.

The meeting adjourned at 4:09 p.m.

Respectfully submitted,
/s/ Sharon R. Wheeler
Recording Secretary