



Monday, January 8th at 6:30

North Stonington Education Center Conference Room

In Person

Minutes

1. **Call to Order**: Sam Cherenzia called the meeting to order at 6:38 pm.
2. **Members in Attendance**: Sam Cherenzia, Christopher Anderson, Emily Lewis, Will Mason, Mariah Pfiffner, and Peggy Merck
3. **Members absent**: Stefan Grufstedt and Rachel White
4. **Staff Present**: Susan Cullen and Ivanna Hugo
5. **Approval of Minutes**: November minutes were adopted
6. **Public Comment**: None
7. **Treasurer's Report**: Will Mason reported that we had spent \$8731.95 to date and were on track with all expenses for remainder of the year.
8. **PZDO Report**: Everyone introduced themselves to the new planner Susan Cullen. She told us her town experience and how shew can support EDC.
9. **Old Business**: none
10. **New Business**:
 - a. POCD plan and Town of North Stonington new planner- meetings for POCD are ongoing, we will get an update at the next meeting
 - b. Brochure- has been finalized. Work on how much will be spent and areas that brochure will be located.

c. Signage/ Development Effort/ Commercial property- Peggy has offered to spear head putting together a list of tasks, timelines, and concepts on what we need to get going on this project, She will have more information at the next meeting.

d. Budget for next year- will remain the same as this year. Emily will put together form and send it over to Bob.

e. EDC boards and commissions- Looking at dates with Kingdom of the Hawk. Mariah will work with Gourmet Galley for food choices and Ivana will send out invites,etc once a date has been chosen.

Meeting adjourned at 7:33 PM Will Mason made motion. Peggy Merck made the second.

Respectfully submitted,

Emily Lewis, EDC Secretary