



*Town of* **North Stonington**  
*Connecticut*



EDC REGULAR MEETING  
THURSDAY, August 15th at 5:30pm  
THE TOWN HALL CONFERENCE ROOM

AGENDA

1. Call to order
2. Attendance
3. Approval of Prior Meeting Minutes: **6/20/2019 Regular Meeting, 7/18/19 Workshop**
4. Additions to the Agenda
5. Treasurer's Report
6. PDZO Report
7. New Business
  - Community Conversation Sept. 7<sup>th</sup>
  - seCTer Data Report
  - CEDAS Program – Best Practices in Land Use and Economic Development
8. Old Business
  - Marketing - Map Project update
  - Website Update – reschedule work meeting
  - Marketing Brochure content and EDC Page content update
  - Business Visitation Update
  - Town Beautification Program
  - Joint Meeting with Stonington EDC
9. Adjourn

2019 AUG - 8 P 1: 59  
TOWN OF NORTH STONINGTON

2019 AUG - 8 P 1: 59

RECEIVED

**Next Meeting is September 19th in New Town Hall Conference Room 5:30pm**

EDC WORKSHOP  
THURSDAY, July 18th at 5:30pm  
THE TOWN HALL CONFERENCE ROOM

RECEIVED

2019 AUG -8 P 1:59

TOWN HALL CONFERENCE ROOM  
NORTH STONINGTON CT

DRAFT WORKSHOP MINUTES

1. Brett Mastroianni called the workshop to order at 6:02pm
2. Attendance: *B.Mastroianni, T.Balestracci, J. Anderson, S. Grufstedt*  
Members Absent: *S. Cherenzia, P. Simond, D. Tillman-Brown, D.Isom*  
Staff: *Juliet Hodge, PDZO*  
Public in Attendance: *K.Nicole Porter, Nita Kincaid, Mike Urgo, Ed Learned, Bob Carlson*
3. Approval of Prior Meeting Minutes: the minutes were not reviewed due to lack of quorum
4. Additions to the agenda: none
5. Treasurer's Report: not reviewed
6. PDZO Report: not reviewed
7. New Business
  - Commission received the data report seCTer prepared. J Hodge will make hard copies for the EDC and will share with the Board of Selectman electronically.
8. Old Business
  - Joint Meeting with Stonington EDC - They do not meet in the summer. Meeting tentatively 9/23/19 or 9/3019
  - Commission reviewed the draft of the marketing Brochure created by Miranda Creative. Suggested minor changes to the wording and selected pictures.
9. Adjourn at 6:30pm

Respectfully Submitted,

*Toula Balestracci*

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