

## **EDC SPECIAL MEETING**

THURSDAY, JANUARY 10, 2019 6:00PM  
WHEELER HIGH SCHOOL MEDIA CENTER

## **APPROVED MINUTES**

(Approved 1/17/19)

**B. Mastroianni called the meeting of the EDC to order at 6:03pm.** Full quorum present

**Members in attendance were:** Brett Mastroianni, David Isom, Salvatore Cherenzia, Toula Balestracci

**Members absent:** Paul Simonds, Dugan Tillman-Brown, Lisa Wood

**Staff present:** Christine Dias, Juliet Hodge, PDZO

**Public in attendance:** Mike Urgo, Nita Kincaid, Stefan Grufstedt

**Additions to the Agenda:** none

**Approval of Minutes:** Committee did not meet 10/18/18

**Treasurer Report:** J. Hodge went over the recent financial transactions associated with the 2 EDC sponsored events and PDZO mileage reimbursement. Approved. Motion made and seconded (S. Cherenzia/ D. Isom) Motion carried 4:0

**PDZO Report:** J. Hodge went over her activity report and discussed some recent inquiries about potential developments in North Stonington near the Rotary and in the new RC district.

### **New Business:**

- *Subcommittee Updates (Farmer's Market and Events)* - No updates. B.Mastroianni to reach out to the architect about the status of the Farmer's Market renderings for the middle school buildings.
- *FY 2019-2020* – Commission members to create the budget at the next regular meeting on 1/17/19
- *Annual Report* - J.Hodge completed the EDC portion and will email to the commission members.
- *Website Work Meeting* - Commission members will review and finalize at the next regular meeting on 1/17/19
- *Marketing Slogan* - Committee approved new marketing logo design submitted by Mike Urgo on 9/20/18. "North Stonington - The Heart of Southeastern Connecticut" Motion made and seconded (S.Cherenzia/D.Isom) Motion carried 4:0

### **Old Business:**

- *Marketing Map Project* - Alicia Rathbun should have the maps completed by April 2019. J.Hodge tasked Commission members with submitting their suggestions of things to highlight on the map. Hodge will resend the email that contained a list of items she compiled to get the commission started.

- *Town Beautification Program* - Commission members to edit and finalize applications for businesses to apply for the program at the next regular meeting on 1/17/19.
- *Business Resources and Business Association Subcommittee* - Moved to next meeting.

**Motion to Adjourn made and seconded (B. Mastroianni/D. Isom) to adjourn meeting at 6:47 pm. Motion carried 4:0**

Next regular meeting on January 17th at 5:30pm at Town Hall Conference Room.

Respectfully Submitted,

T. Balestracci