

North Stonington EDC May Special Meeting Minutes

Wednesday, May 18th 5:15

1. Call Meeting to Order- Sam Cherenzia called the meeting to order at 5:17.
2. Members present: Sam Cherenzia, Chris Anderson, Emily Lewis, Jen Anderson, and Stefan Grufstedt
3. Members absent: Will Mason, Mariah Pfiffner, and Chris Friday
4. Staff Present: Nate Reichert, PZDO
5. Old Business
 - A. Discuss/Finalize Grant Program
Looking at the wording and questions on page 1. Reiterate at the commission does not need to see the tax items. Chris Anderson made the motion to put forward the COVID 19 grant to the Board of Finance with the reference that the submitted items will be reviewed by town staff and then the application will be reviewed by the commission. Seconded by Jen Anderson. Motion carried.
 - B. All Boards and Commissions Gathering-
Date was finalized as Monday, June 6th from 6:30-8:00 at Buon Appetito. We will work with them on a menu of heavy hors d'oeuvres. Emily and Sam will work on that. Chris Anderson made a motion to approve spending up to \$1500 on the event. Emily Lewis seconded, and the motion carried. Chris and Sam will come together to go over the format for the evening.

Meeting adjourned at 5:39

Respectfully submitted,

Emily Lewis
Secretary