

Economic Development Commission Special/In Person Meeting Monday, May 15th at 6:30 PM North Stonington Education Center Conference Room

- 1. Call to Order: Sam Cherenzia called the meeting to order at 6:40pm
- 2. <u>Members in Attendance</u>: Sam Cherenzia, Emily Lewis, Mariah Pfiffner, and Peggy Merck
- 3. <u>Members Absent</u>: Chris Anderson, Will Mason, Stefan Grufstedt, and Jen Anderson
- 4. Staff Present: Ariel Lago and Ivanna Hugo
- 5. <u>Approval of Minutes</u>: March and April minutes were adopted
- 6. Public Comment: None
- 7. Treasurer's Report: None
- **8. PDZO Report/Update**: North Stonington's new Planning, Development, and Zoning Official, Ariel Lago, introduced himself and shared what he is working on.
- 9. Old Business: None

10. New Business:

- **1. POCD:** The POCD survey has been out. The EDC will send out a business focused questionnaire to our businesses.
- 2. EDC Gathering for All Boards and Commissions- Budget Approval for evening and select times/place/etc: Motion for the event to be held at Buon Appetitio from 6-8pm with a \$1,700 budget by Emily Lewis and 2nd by Peggy Merck. All were in favor and motion carried.
- CEDA Application (Email Correspondence): This will be reviewed next meeting.

- 4. Topics for Next Meeting:
 - Mini Map/Brochure/Pamphlet
 - Passport Idea for North Stonington
 - Post vacant commercial properties or new locations for businesses
- **11.** <u>Adjournment</u>: Motion to adjourn the meeting at 7:15pm by Sam Cherenzia and 2nd by Peggy Merck. All were in favor. Motion carried.
- 12. Next Meeting: June 5, 2023 (All Boards & Commissions Meeting)