



Town of **North Stonington**
Connecticut



Economic Development Commission

Regular Hybrid Meeting

TUESDAY, February 1st 2022 5:30 P.M.

NORTH STONINGTON EDUCATION CENTER

or

Join Through Zoom Meeting

<https://us02web.zoom.us/j/89735293861>

Meeting ID: 897 3529 3861

Join by Phone

+1 646 558 8656 US (New York)

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL: Salvatore Cherenzia, IV - Chair, Chris Anderson - Vice Chair, Emily Lewis – Sec, William A. Mason – Tres, Jennifer Anderson, Christopher Friday, Stefan Grufstedt, Mariah Pfiffner.

a. Resignations and Appointments:

- Brett Mastroianni – Resignation
- Emily Lewis – Appointed Full Member
- Mariah Pfiffner – Appointed Full Member
- Two Open Alternate Seats - 1 (Dem) and 1 (Rep)

3. APPROVAL OF MINUTES:

a. Motion to Approve: 4 Jan 2022

4. PUBLIC COMMENT:

5. TREASURERS REPORT:

6. PZDO REPORT:

7. NEW BUSINESS:

a. Website Update

- Discuss provider options – Jim Russell, IT Manager Town of North Stonington

8. OLD BUSINESS:

- a. Budget Presentation Preparation – Meeting with Board of Finance 2 Feb 22, 7:00 - 298 Norwich Westerly Road.
- b. Update on “North Stonington Works” Employer Hiring Bonus Grant Program
 - Implementation and Marketing Plan update
- c. Update on Business Operational/infrastructure grant program
 - Discuss policy questions

d. 2022 regular meeting dates

9. **ADJOURNMENT:**

10. **NEXT MEETING:** March 1st 2022, 5:30 PM