

**EDC SPECIAL MEETING**  
WEDNESDAY, FEBRUARY 6, 2019, 8:30 A.M.  
THE TOWN HALL CONFERENCE ROOM

**APPROVED MINUTES**

*(Approved 2/21/19)*

B. Mastroianni called the meeting to order at 8:35 a.m.

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

**Members absent:** *Dugan Tillman-Brown, Stefan Grufstedt, and Paul Simonds (Lisa Wood has resigned)*

**Staff present:** Juliet Hodge, PDZO

**Public in attendance:** none

**Additions to the Agenda:** none

**New Business: 2019-2020 Budget**

- Commission met to review and finalize proposed budget for FY 2019-2020. Commission discussed uses for remaining funds from 2018-2019 budget.
- Commission discussed planning or attending more seminars, purchasing webinars, and J. Hodge attending an Economic Development conference.
- Website designer has not submitted his invoice yet for web design.
- Commission will focus on business open houses, business awareness, being a resource for businesses. Commission suggested having a combined meeting/event with Stonington EDC to facilitate working together in the future.
- Commission will budget for promotional material for branding, boosting Facebook advertisement, mapping project, and business beautification project.

**Motion made and seconded to approve proposed budget (S.Cherenzia/T.Balestracci). Motion carried 4:0**

**Meeting adjourned at 8:57 a.m.**

**Next regular meeting is February 21st at 5:30pm at Town Hall Conference Room.**

Respectfully Submitted,

T. Balestracci