### **EDC WORKSHOP**

### THURSDAY, July 18th at 5:30pm

#### THE TOWN HALL CONFERENCE ROOM

# APPROVED WORKSHOP MINUTES

- 1. Brett Mastroianni called the workshop to order at 6:02pm
- 2. Attendance: B.Mastroianni, T.Balestracci, J. Anderson, S. Grufstedt

Members Absent: S. Cherenzia, P. Simond, D. Tillman-Brown, D.Isom

Staff: Juliet Hodge, PDZO

Public in Attendance: K.Nicole Porter, Nita Kincaid, Mike Urgo, Ed Learned, Bob Carlson

- 3. Approval of Prior Meeting Minutes: the minutes were not reviewed due to lack of quorum
- 4. Additions to the agenda: none
- 5. Treasurer's Report: not reviewed
- 6. PDZO Report: not reviewed
- 7. New Business
  - Commission received the data report seCTer prepared. J Hodge will make hard copies for the EDC and will share with the Board of Selectman electronically.

# 8. Old Business

- Joint Meeting with Stonington EDC They do not meet in the summer. Meeting tentatively 9/23/19 or 9/3019
- Commission reviewed the draft of the marketing Brochure created by Miranda Creative. Suggested minor changes to the wording and selected pictures.
- 9. Adjourn at 6:30pm

Respectfully Submitted,

Toula Balestracci

Next Meeting is August 15th in New Town Hall Conference Room 5:30pm