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Economic Development Commission Meeting
Town Hall Council Chambers
Minutes
Wednesday, May 19, 2010

The meeting was called to order at 746 by Chairman Cohen

Present were Commissioners Cohen, Olson, Kellogg, Shaheen, Eisenberg, Breslau, and McGurk.

Marina Rodriguez was unable to attend and Bob Kleinhans, Director of Public Works, filled in for her.

Minutes

Motion was made to accept the minutes of meeting of April 21, 2010. Motioned by Olson and seconded by McGurk with unanimous consent.

Administrative Items

There were no administrative items.

Updates

Commissioner Breslau agreed to serve as liaison on the MPOD.

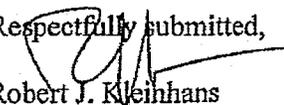
The members reviewed the Economic Development update provided by Marina. Discussed Talcottville Historic District Project, Ticket Network, and 46 Union Street. Commission expressed interest in supporting Lee & Lamont project on Pleasant Street if still in PZC process. It was reported the RDA has hired Cliff Edwards as Executive Director.

New Business

None

Adjourned at 8:07AM.

Respectfully submitted,


Robert J. Kleinhans
Staff Liaison