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Town of Vernon Economic Development Commission
Regular Meeting of August 19, 2009
Draft Minutes

10 FEB 24 AM 11:59

Commissioners Present: Jeff Cohen, Alan Eisenberg, Bruce Kellogg Sol Kerensky, Bill McGurk, Vincent Shaheen

Town Staff Present: None

1. Public Forum: No guests or members from the public were present. However, a presentation by Bill Breslau, Don Vaccaro, and Andra Mazur of Ticket Network was made, as was a request for a letter in support of their project for Ticket Network Forest, LLC. A motion was made by Bill McGurk to support the project, Bruce Kellogg seconded the motion, and the motion was passed with Sol Kerensky abstaining, recusing himself from the vote as to avoid a conflict of interest.
2. Amendments to Agenda: None.
3. Approval of Minutes
On a motion by Commissioner Kerensky, seconded by Commissioner Eisenberg, the minutes of June 17, 2009 were approved unanimously.
4. Administrative Items
Communications and Correspondence: Staff submitted correspondence for circulation.
6. Update on Implementation of EDC Priorities
Still waiting for Marina to set up contact with each of the parties.
7. Economic Development Status Update
Staff distributed the update report dated August 19, 2009 and answered questions.

There being no other business the meeting was adjourned.

Respectfully Submitted,
Jeffrey Cohen, Chair, Economic Development Commission.