



WATERFORD ECONOMIC DEVELOPMENT COMMISSION
February 8, 2024
WATERFORD TOWN HALL – LOUISE T. APPLEBY ROOM
5:00 PM

MEMBERS PRESENT: Edward Lusher, Chairman, Guy Russo
MEMBERS ABSENT: Michael Buscetto, Kathleen Mullen-Kohl, James Nicholas
ALTERNATES PRESENT: Julie Greco
ALTERNATES ABSENT: Scott Gladstone
STAFF PRESENT: Jonathan E. Mullen, AICP, Planning Director, Mark Wujtewicz, Planner,
Dawn Choisy, Recording Secretary

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

Chairman E. Lusher called the meeting to order at 5:00 pm. Alternate J. Greco was seated.

2. APPROVAL OF MINUTES – January 11, 2024 special meeting

MOTION: Motion made by J. Greco, seconded by G. Russo to approve the minutes of the January 11, 2024 special meeting as written

VOTE: 3-0

3. ELECTION OF OFFICERS

MOTION: Motion made by G. Russo, seconded by J. Greco to nominate E. Lusher as Chairman of the Economic Development Commission.

E. Lusher accepted the nomination

VOTE: 3-0

4. NEW BUSINESS

• **Plan of Conservation and Development Update**

The Commission members received copies of the draft Economic Development portion of the Plan of Conservation and Development for their review.

• **Crystal Mall Master Design Plan funding Update**

J. Mullen stated that the Town will be retaining a consultant to develop concepts for the Mall.

5. ADJOURNMENT

MOTION: Motion made by J. Greco, seconded by G. Russo, to adjourn the meeting at 5:20 pm.

VOTE: 3-0

Respectfully submitted,

Dawn Choisy
Dawn Choisy
Recording Secretary

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WATERFORD, CT
2024 FEB 14 PM 3:49
TEST: [Signature]
SECRETARY