

WATERFORD ECONOMIC DEVELOPMENT COMMISSION

Special Meeting

June 14, 2022

Appleby Room

5:00 PM

RECEIVED FOR RECORD

2022 JUN 20 AM 9:39

TOWN CLERK

MEMBERS PRESENT: Jill Szymanski, Edward Lusher
MEMBERS ABSENT: Chairman -Dan Radin, Eric Palmer, Lesley Sollima
ALTERNATES PRESENT: Greg Attanasio, Julie Greco
ALTERNATES ABSENT: None
STAFF PRESENT: Abby Piersall, AICP, Director of Planning, Mark Wujtewicz, Planner

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

A quorum was established. The meeting was called to order at 5:00 PM. G. Attanasio was seated for D. Radin and J. Greco was seated for E. Palmer.

2. COMMISSION PROJECTS AND INITIATIVES:

- Town Economic Development Strategy

J. Szymanski reviewed with the Commission a proposed Town Economic Development Strategy that she distributed to the members for review and discussion. She described a meeting she had with Maher Maso of Frisco Texas.

There was a discussion regarding the difference between an Economic Development Corporation and an Economic Development Commission. J. Szymanski explained that the proposed establishment of an Economic Development Corporation is one aspect of an overall economic development strategy. She identified other municipalities in CT that have Economic Development Corporations as part of their economic development strategies.

G. Attanasio suggested there be intermunicipal partnerships and cooperation in attracting economic growth to the region.

J. Szymanski suggested that members visit the Frisco, TX website in order to become familiar with their economic development success. She also reminded the Commission that the purpose of this meeting was to provide guidance to the Legislative and Administrative Standing Committee of the RTM regarding a Town Economic Development Strategy.

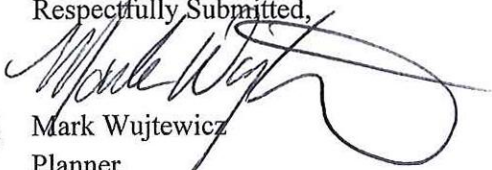
G. Attanasio suggested that the First Selectman bring a charge to the function of the EDC since its membership is appointed by him.

3. ADJOURNMENT

MOTION: Motion by G. Attanasio, seconded by J. Szymanski to adjourn at 6:21 PM.

VOTE: 4-0

Respectfully Submitted,


Mark Wujtewicz
Planner