

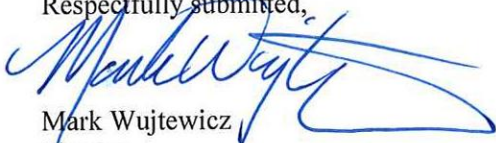


**WATERFORD ECONOMIC DEVELOPMENT COMMISSION**  
**December 14, 2023**  
**WATERFORD TOWN HALL – LOUISE T. APPLEBY ROOM**  
**5:00 PM**

**MEMBERS PRESENT:** Guy Russo, Edward Aledia, Kathleen Mullen-Kohl  
**MEMBERS ABSENT:** Edward Lusher, Chairman, Michael Buscetto  
**ALTERNATES PRESENT:** Julie Greco, Cathy Gonyo  
**STAFF PRESENT:** Jonathan E. Mullen, AICP, Planning Director, Mark Wujtewicz, Planner

1. **CALL TO ORDER/APPOINTMENT OF ALTERNATES**  
G. Russo, Acting Chair called the meeting to order at 5:00 pm. J. Greco was seated for E. Lusher and C. Gonyo was seated for M. Buscetto.
2. **APPROVAL OF MINUTES – November 9, 2023 meeting**  
**MOTION:** Motion made by K. Mullen-Kohl, seconded by E. Aledia, to approve the minutes of the November 9, 2023 meeting.  
**VOTE:** 5-0
3. **REVIEW OF DRAFT RFP FOR ECONOMIC DEVELOPMENT STRATEGY**  
J. Mullen updated the Commission on the status of the RFP advertising. He stated that the RFP was submitted to the Town's Purchasing Agent who has forwarded it to the Town Attorney for review prior to posting.
4. **OTHER BUSINESS**  
No other business discussed
5. **ADJOURNMENT**  
**MOTION:** Motion made by K. Mullen-Kohl, seconded by J. Greco, to adjourn the meeting at 5:08pm.  
**VOTE:** 5-0

Respectfully submitted,

  
Mark Wujtewicz  
Planner

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WATERFORD, CT  
2023 DEC 15 P 2:49  
ATTEST:   
TOWN CLERK