



WATERFORD ECONOMIC DEVELOPMENT COMMISSION
November 9, 2023
WATERFORD TOWN HALL – LOUISE T. APPLEBY ROOM
5:00 PM

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

1. **CALL TO ORDER/APPOINTMENT OF ALTERNATES**
The meeting was called to order at 5:02 pm. Julie Greco was seated for Edward Aledia.
2. **APPROVAL OF MINUTES – September 14, 2023 meeting**
MOTION: Motion made by J. Greco, seconded by K. Mullen-Kohl, to approve the minutes of the October 12, 2023 meeting.
VOTE: 5-0
3. **REVIEW OF DRAFT RFP FOR ECONOMIC DEVELOPMENT STRATEGY**
J. Mullen stated that there have been no changes to the draft presented at the previous meeting, and the document will be forwarded to the Town's Purchasing Agent.
4. **REVIEW OF FY2025 PROPOSED BUDGET**
MOTION: Motion made by G. Russo, seconded by K. Mullen-Kohl, to approve the FY2025 Budget as drafted.
VOTE: 5-0
5. **REVIEW OF 2022/2023 ANNUAL REPORT**
MOTION: Motion made by J. Greco, seconded by G. Russo, to approve the 2022/2023 Annual Report as drafted.
VOTE: 5-0
6. **REVIEW OF DRAFT 2024 MEETING SCHEDULE**
MOTION: Motion made by G. Russo, seconded by K. Mullen-Kohl, to approve the 2024 meeting schedule as drafted.
VOTE: 5-0
7. **ADJOURNMENT**
MOTION: Motion made by K. Mullen-Kohl, seconded by J. Greco, to adjourn the meeting at 5:23.
VOTE: 5-0

Respectfully submitted,

Dawn Choisy, Recording Secretary

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2023 NOV 13 A 1:12
JESSIE TOWN CLERK