

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

MEMBERS PRESENT: Edward Lusher, Chairman, Guy Russo, Kathleen Mullen-Kohl
MEMBERS ABSENT: Edward Aledia, Michael Buscetto
ALTERNATES PRESENT: Julie Greco
ALTERNATES ABSENT: 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. J. Greco was seated for E. Aledia.

2. APPROVAL OF MINUTES – July 13, 2023 meeting

MOTION: Motion made by K. Mullen-Kohl, seconded by J. Greco, to approve the minutes of the July 13, 2023 meeting.

VOTE: 2-0-2, G. Russo and J. Greco abstaining

3. DISCUSSION OF PROPOSED ECONOMIC DEVELOPMENT STRATEGIC PLAN

J. Mullen distributed copies of recently adopted economic development strategic plans for the Town and City of Groton and the City of North Olmsted Ohio for the members to review as examples of an EDS. He also distributed copies of an RFP for consulting services to develop an Economic Development Strategy for Greenville County, SC as an example for the Board Member's review. J. Mullen stated that the Commission will need to hire a consultant, and noted that an RFP (Request for Proposal) will be drafted for the Commission's review at the next meeting.

4. ADJOURNMENT

MOTION: Motion made by K. Mullen-Kohl, seconded by G. Russo, to adjourn the meeting at 5:22.

VOTE: 4-0

Respectfully submitted,


Dawn Choisy, Recording Secretary

ATTEST: 
TOWN CLERK

2023 SEP 18 P 1:28

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WATERFORD, CT