

WATERFORD ECONOMIC DEVELOPMENT COMMISSION

**December 8, 2022
WATERFORD TOWN HALL
5:00 PM**

RECEIVED FOR RECORD
WATERFORD, CT

2022 DEC -9 A 9:20

ATTEST: *David L. Campos*
TOWN CLERK

MEMBERS PRESENT: Edward Lusher, Chairman, Lesley Sollima, Guy Russo, Edward Aledia, Greg Attanasio
MEMBERS ABSENT: None
ALTERNATES PRESENT: Cathryn Gonyo,
ALTERNATES ABSENT: Julie Greco
STAFF PRESENT: Mark Wujtewicz, Planner,

1. **CALL TO ORDER/APPOINTMENT OF ALTERNATES**

A quorum was established and E. Lusher called the meeting to order at 5:00 pm.

2. **APPROVAL OF MINUTES - November 10, 2022 Meeting**

MOTION: Motion made by E. Lusher, seconded by G. Russo, to approve the minutes of the November 10, 2022 meeting.

VOTE: 5-0

3. **REVIEW OF SMALL BUSINESS GRANT AWARD STATUS:**

M. Wujtewicz updated the Commission on the grant awards. He stated that the checks have been after all of the awardees had submitted the required paperwork. He noted that the Commission had a series of follow-up questions and notes on potential areas of improvement that were generated by BR Visionary Consulting for the Commission to consider when implementing the second cohort of the grant. The Commission will review and discuss the items at the next EDC meeting in January.

4. **REVIEW OF THE PROPOSED 2024 BUDGET**

The Commission reviewed the Fiscal Year 2024 draft budget that was given to them at the previous meeting.

MOTION: Motion made by E. Aledia and seconded by G. Attanasio to approve the draft FY 2024 Economic Development Commission budget.

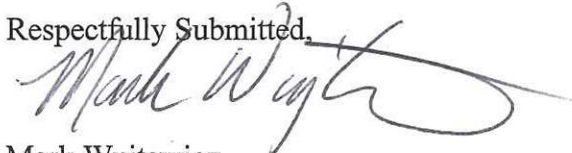
VOTE: 5-0

5. **ADJOURNMENT**

MOTION: Motion made by G. Attanasio and seconded by L. Sollima to adjourn the meeting at 5:50.

VOTE: 5-0

Respectfully Submitted,



Mark Wujtewicz
Planner