

WATERFORD ECONOMIC DEVELOPMENT COMMISSION

October 13, 2022

WATERFORD TOWN HALL

5:00 PM

RECEIVED FOR RECORD
2022 OCT 14 PM 2:47

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

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

Edward Lusher, acting Chair for this meeting seated Julie Greco for Lesley Sollima and Greg Attanasio for Guy Russo. The meeting was called to order at 5:05 pm.

2. **ELECTION OF A CHAIR TO THE EDC**

MOTION: Motion made by J. Greco, seconded by G. Attanasio to nominate E. Lusher as Chairman of the EDC. E Lusher accepted the nomination.

VOTE: 3-0

3. **APPROVAL OF MINUTES - September 8, 2022 Meeting**

MOTION: Motion made by J. Greco, seconded by G. Attanasio, to approve the minutes of the September 8, 2022 meeting.

VOTE: 3-0

4. **UPDATE ON SMALL BUSINESS GRANTS:**

M. Wujtewicz updated the Commission on the status of the application for the Small Business Grant. He informed the Commission that the deadline for submittal of applications was on Oct 11 at 5:00pm. He stated that there were a total of 12 applications received with eight of them being eligible and complete. The Commission had received a copy of the Grant Evaluation Form and a copy of an application in order to familiarize themselves with the evaluation of the applications.

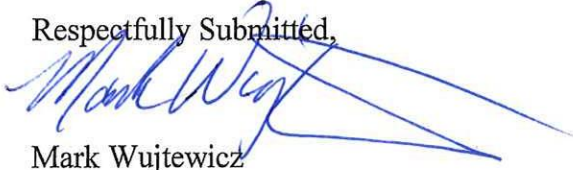
He described the process and reviewed the grant evaluation form. The members of the Commission will be receiving the applications 2 weeks prior to the next EDC meeting scheduled for November 10, 2020. He informed the Commission to be prepared to review the applications as a group and to select the applications for award of the grants that night.

5. **ADJOURNMENT**

MOTION: Motion made by G. Attanasio and seconded by J. Greco to adjourn the meeting at 5:45.

VOTE: 3-0

Respectfully Submitted,


Mark Wujtewicz

Planner