

**ECONOMIC DEVELOPMENT COMMISSION  
REGULAR MEETING**

**APRIL 26, 2010  
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**PRESENT:** Robert Limoncelli, Chairman  
Frank Alvarado  
Magdalen Sparaco  
Joe Fasone  
Jerome Pacelli

**STAFF:** Paul Hongo-Director

Chairman Limoncelli called the Meeting to order at 7:00 p.m. Roll was called and a quorum was present. He also thanked the Commission for taking the time out of their day to attend the meeting tonight and wanted to make sure everyone was ok with the layout of the agenda for the meetings.

**APPROVAL OF MINUTES**

**MOTION** made by Commissioner Pacelli and seconded by Commissioner Fasone to approve the minutes from the March meeting. All were in favor, none were opposed and none abstained.

**MOTION CARRIED**

**DIRECTOR'S REPORT**

Director Hongo stated he had nothing new at this time.

**OTHER BUSINESS**

The EDC/Chamber of Commerce Breakfast was discussed in length. It will be held on Thursday, June 24<sup>th</sup> at the Lodge at Silver Sands Beach Club. Registration would begin at 7:30 with the breakfast to start at 8 along with guest speakers. More information will follow once it has been worked out with the Commission and the Chamber. It is being advertised as a joint venture. The program has yet to be determined, but it will include the Mission Statement as well as available properties for businesses in Town. A special meeting will be held on May 11<sup>th</sup> to continue planning and finalizing ideas along with Mary from the Chamber.

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The draft of the Mission Statement was discussed. Commissioner Alvarado made a **MOTION** to accept the Mission Statement as written. Commissioner Pacelli seconded. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

There being no further business to come before the agency, a motion to adjourn was made at 7:55 p.m. by Commissioner Pacelli and seconded by Commissioner Sparaco. All were in favor, none opposed, and none abstained.

Respectfully Submitted,

Linda S. LaLuna  
Clerk