

Town of East Haven, CT
Economic Development Commission Minutes
November 26, 2012
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PRESENT: Chairman Robert Limoncelli
Commissioner Joe Bittner
Commissioner Jerome Pacelli

STAFF: Arthur DeSorbo, Dir.

PUBLIC: Danielle Vollano

ABSENT: Commissioner Frank Alvarado
Commissioner John Serio

Chairman Limoncelli called the Meeting to order at 7:10 p.m. Roll was called and a quorum was present.

APPROVAL OF MINUTES

MOTION made by Commissioner Bittner and seconded by Commissioner Pacelli to approve the minutes of the August 27th Meeting that were distributed by e-mail. All were in favor, none were opposed and none abstained. **MOTION CARRIED**

DIRECTOR'S REPORT

Director DeSorbo stated that he was attending meetings to discuss and plan for Restaurant Week which will be held in the early spring. Organizational plans are in the works and he will keep the commission updated on the progress. He has also gotten approval from the Town Council for a new incentive program for new businesses and Hobby Lobby is set to open in early 2013.

Director DeSorbo also stated that he has met with engineers about the relocation of Proto Drive and they were able to come up with a plan to re-route Proto Drive in order to give Town Fair Tire more property so that they can stay in town without having to move because of space issues and still keep the restaurant building intact. There are several interested parties in that location. More information will be given once Director DeSorbo has more details.

The EDC breakfast, in conjunction with the Chamber, was discussed. More information will follow when details can be ironed out with regard to location and date. It is tentatively scheduled to be held in the late spring.

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OTHER BUSINESS

The commission went over the dates to schedule the 2013 meetings. **MOTION** to approve dates as discussed was made by Commissioner Pacelli and seconded by Commissioner Bittner. All were in favor, none were opposed and none abstained.

MOTION CARRIED

Due to the fact that the next meeting falls on December 24th, and it is Christmas Eve, the meeting will be cancelled.

There being no further business to come before the agency, a motion to adjourn was made at 7:50 p.m. by Commissioner Pacelli and seconded by Commissioner Bittner. All were in favor, none opposed, and none abstained.

Respectfully Submitted,

Linda S. LaLuna
Clerk