

**Economic Development Commission
Record of Motions/Votes for Special Meeting
January 13, 2014**

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Members Present:

- Joseph Mirra, Chairman
- Richard Nunn, Vice-Chair
- Tom Collette
- Gary Fappiano
- Mark Gingras
- Rosemarie Preneta
- Jim Wolfe

Others Present:

- Doreen DeSarro, Bus. Recruiter
- Don Roe, Ec. Dev. Coordinator
- Ginny Kozlowski, REC
- Tony Rescigno, Greater NH Chamber of Commerce
- Dee Prior-Nesti, Quinnipiac Chamber of Commerce
- John LeTourneau, Town Councilor
- Andrew Rigali, Record-Journal

Chairman Joe Mirra called the special meeting of the Economic Development Commission to order at 6:30 p.m. and the EDC participated in discussions with REX and the Greater New Haven and Quinnipiac Chambers of Commerce.

Jim Wolfe left the meeting at 7:03 p.m.

- 2. **Election of Officers** – Mark Gingras made a motion to nominate Joe Mirra as Chairman and Dick Nunn as Vice-Chairman; Gary Fappiano seconded the motion. By unanimous vote, the motion carried.
- 4. **Discussion and Possible Action on Special Meeting Minutes dated December 9, 2013** – A motion was made to approve the December 9, 2013 special meeting minutes as drafted; Dick Nunn seconded the motion. The minutes were approved by unanimous vote.
- 5. **Committee Reports**
 - **Retention/Incentives** – Review and Possible action on Letter to Winston Hospitality
Gary Fappiano made a motion to present the letter as drafted; Mark Gingras seconded the motion. By unanimous vote, the motion carried.

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48 **There being no further business, Tom Collette made a motion to adjourn the meeting at 7:30 p.m.;**

49 **Mark Gingras seconded the motion. By unanimous vote, the motion carried.**

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Sincerely,

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Lynn M. Wolff, Secretary

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Attachments

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