

# TOWN OF OLD SAYBROOK **Planning Commission**

Thomas R. Cox Paula S. Kay Robert D. Missel Kathleen A. Sugland Mark M. Patterson Douglas S. McCracken

### **Economic Development Commission**

302 Main Street Old Saybrook, Connecticut 06475

oldsaybrookct.gov

Matthew J. Pugliese Elizabeth B. Swenson John F. DeCristoforo Carol A. Conklin David O. Prendergast Sandra B. Roberts David J. Cole Judith A. Ganswindt Joseph J. Arcari

## MINUTES of JOINT MEETING Wednesday, February 5, 2020 at 7:00 P.M.

Town Hall, 1st Floor Conference Room 302 Main Street, Old Saybrook

#### I. CALL TO ORDER

The Commissions called the meeting to order at 7:00 p.m.

#### II. ROLL CALL

**PC Present:** Cox, Kay, Patterson, McCracken

**EDC Present:** Pugliese, Swenson, DeCristoforo, Conklin, Prendergast, Roberts, Cole

**Staff Present:** Beckman, Nelson

#### III. WORKSHOP

#### Economic Development Strategy—Business Areas

The Economic Development Strategy Committee presented its recommended strategies for achieving geographic objectives of economic development, including a program of tactics to do so. The Commissions took the presentation of information under advisement for consideration of eventual update to the Economic Development section of the Town Plan of Conservation & Development.

**MOTION** to <u>revise the Business Areas materials</u> per recommendations of the members for a final draft to petition the Planning Commission to update the Plan of Conservation & Development; MADE by M. Pugliese; SECONDED by J. DeCristoforo; **APPROVED** unanimously.

#### IV. ADJOURNMENT

**MOTION** to <u>adjourn</u> at 8:00 p.m. to the Economic Development Commission's February 13, 2020 meeting at 7:00 p.m., Town Hall, 302 Main Street, Old Saybrook; MADE by M. Pugliese; SECONDED by J. DeCristoforo; **APPROVED** unanimously.

**MOTION** to <u>adjourn</u> at 8:00 p.m. to the Planning Commission's February 19, 2020 meeting at 7:00 p.m., Town Hall, 302 Main Street, Old Saybrook; MADE by T. Cox; SECONDED by P. Kay; **APPROVED** unanimously.

Respectfully submitted,

Christine Nelson