



TOWN OF OLD SAYBROOK Economic Development Commission

302 Main Street • Old Saybrook, Connecticut 06475
Telephone (860) 395-3139 • FAX (860) 395-3125

David Prendergast, Chair
Carol Conklin, Vice Chair
Sandra Roberts, Secretary/Treasurer

Judy Ganswindt
Kacie Costello Hand
Nick Prevost
Elizabeth Swenson
Susan Quish, Alternate
Erica Cosenza, Alternate

SPECIAL MEETING MINUTES

HYBRID MEETING

Thursday, August 25, 2022 – 7 P.M.
Town Hall, 2nd Floor Conference Room
302 Main Street, Old Saybrook

I. CALL TO ORDER

Chair, David Prendergast, called the meeting to order at 7:00 P.M.

II. ROLL CALL

Members present: David Prendergast, Sandra Roberts, Susan Quish, Nick Prevost,

Members absent: Carol Conklin, Elizabeth Swenson, Erica Cosenza, Judy Ganswindt, Kacie Costello Hand

Staff: Jennifer Donahue, Director of Economic Development & Communications; Sarah Makowicki,
Recording Clerk

III. PUBLIC QUESTION & COMMENT – none

IV. REVIEW & DISCUSS EDC ARPA FUNDING APPLICATION FOR SUBMISSION

Ms. Donahue presented a final draft of the ARPA application. She went over what was added from the discussion at the August 11th meeting. Commission members commented that the focus of the application should be expanded to include Route 1, new development in the form of attracting new businesses, and other areas away from “downtown”. The Commission members also recommended that the application be inclusive to attracting new business and not be limited to attracting tourism.

MOTION to APPROVE ARPA Application as revised; **MADE** by N. Prevost; **SECONDED** by S. Quish; **VOTING IN FAVOR:** D. Prendergast, S. Roberts, N. Prevost, S. Quish. **ABSTAINING:** None **OPPOSED:** None **APPROVED:** 4-0-0

X. COMMENTS FROM THE CHAIR

None

XI. ADJOURNMENT

MOTION to adjourn the meeting until the next regularly scheduled hybrid meeting of the Economic Development Commission on September 8, 2022 at 7:00 pm, Town Hall, 302 Main Street, second-floor conference room; **MADE** by N. Prevost; **SECONDED** by S. Quish; **VOTING IN FAVOR:**

D. Prendergast, S. Roberts, N. Prevost, S. Quish. **ABSTAINING:** None **OPPOSED:** None
APPROVED: 4-0-0

Respectfully submitted,

Sarah Makowicki
Recording Clerk