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 revise the Business Areas materials 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 adjourn 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 adjourn 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