



MOTIONS

November 21, 2017

Meeting Room 3 - 7:00pm

**Present:**

Bob Rau, Al Roznicki, Wes Thompson, Dana Trado, Steve Gogliettino, Amy Dent, Cramer Owen, Scott Orlando, Nick Roussas, Matthew Mihalcik (arrived 8:11 p.m.), Christal Preszler – Deputy Director Economic and Community Development, Kim Chiappetta – Economic and Community Dev. & Fairfield Hills Coordinator (clerk).

**Public Participation:**

Bill Donahue – Teton Capital, Frank Scinto - Gager, Emerson, Rickart, Bower & Scalzo, LLP, Harry Freeman – Rock Solid Development

**Absent:** none

The meeting was called to order at 7:05 p.m.

Cramer Owen made the motion to accept the minutes from October 17, 2017 and Amy Dent seconded. Motion passed with all in favor.

**2018 Meeting Dates:**

Wes Thompson made a motion to approve next year's meeting dates. Cramer seconded. All in favor.

**Business Incentives Plan:**

**Possible Business Incentive Program Revision – Assisted Living:**

Cramer Owen made a motion to add assisted living services agency facilities to the Business Incentive program. Amy seconded. All in favor.

**Educational Playcare Application – 2 Saw Mill Rd:**

Amy Dent moved to recommend Educational Daycare & Rock Solid Development for a Business Incentive. Cramer seconded. All in favor.

**Nomination and Election of Officers (Chair and Vice Chair) for 2018:**

Al Roznicki nominated Wes Thompson for EDC Chairman. Amy Seconded. All in favor.

Matt nominated Cramer Owen for Vice Chair. Dana seconded. All in favor.

All in favor of Wes Thompson for EDC Chairman. All in favor of Cramer Owen for EDC Vice Chairman.

Adjournment: The meeting was adjourned by Amy 8:48 pm and was seconded by Matt.

*Respectfully Submitted, Kimberly Chiappetta, Clerk*