

**EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
November 12, 2008**

1. CALL TO ORDER

A Regular Meeting of the East Hartford Economic Development Commission was called to order at **6:30 p.m.** on **Wednesday, November 12, 2008** by Commissioner Marilyn Pet, Chair.

2. ROLL CALL

EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION

Present:

Marilyn Pet, Chair

Debra Arrieta

Miguel Franco

Pat Harmon

Devorah Johnson

Barbara-Ann Rossi

John Ryan

Bill Dokas, President, American Eagle Federal Credit Union, liaison from EHCC

Absent:

Chuck Hutchinson

Susan Skowronek

Others in Attendance:

Jeanne Webb, Dir. Of Development

Aya Beckles, Economic Development Specialist

3) APPROVAL OF MINUTES

- a) October 1, 2008

MOTION by Ms. Arrieta, seconded by Mr. Ryan to approve

APPROVED UNANIMOUSLY

4) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Mr. Ryan, seconded by Ms. Arrieta

APPROVED UNANIMOUSLY

5) OLD BUSINESS

- a) Hoffman Motors – Council Action on November 5, 2008

i) Item was NOT on the council agenda for Nov. 5

ii) Ms. Webb will inform the Commission as to when this will be placed on the Council's agenda

- b) Winter Business Workshops – CEDF

i) The Town plans to partner with CEDF to host these workshops. A minimum of 8 people is required with a maximum of 20

ii) Ms. Webb will be sending out a flyer for Commissioners' attention

- c) The Hartford Advertising Campaign
 - i) Ms. Webb updated the Commission and will distribute the results of the advertising campaign, including market share data.
- d) East Hartford Advertising Campaign
 - i) Avid is working on a December 2, 2008 deadline for the Trends Report in the Hartford Business Journal
- e) Discussion of Joint Meeting in December
 - i) Commissioner Miller, Chair of the Redevelopment Agency, asked that the joint meeting, to be held at Savvi's, take place December 10, 2008. After some discussion, the proposed date will be December 11, 2008. A short meeting will be held at 6:00pm with dinner following thereafter.

6) NEW BUSINESS

- a) Schedule for 2009
 - i) The November 4, 2009 meeting will be held at 6:00pm

MOTION by Ms. Harmon, seconded by Mr. Ryan to approve the proposed schedule as amended

APPROVED UNANIMOUSLY

7) ADJOURNMENT

MOTION by Ms. Johnson, seconded by Mr. Ryan

APPROVED at 7:00p.m.

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Mayor
Development Department