

**EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION
&
EAST HARTFORD REDEVELOPMENT AGENCY
JOINT MEETING
December 11, 2008**

1. CALL TO ORDER

A Joint Meeting of the East Hartford Economic Development Commission and the East Hartford Redevelopment Agency was called to order at **6:35 p.m.** on **Thursday, December 11, 2008** by Redevelopment Chairman William Miler.

2. ROLL CALL

EAST HARTFORD ECONOMIC DEVELOPMENT COMMISSION

Present:

Redevelopment Agency

William Miller, Chair

Daniel Dube

Ellen McCreery

Robin Pearson

John Ryan

Present:

Economic Development Commission

Marilyn Pet, Chair

Debra Arrieta

Pat Harmon, EH Town Councilor

Devorah Johnson

Barbara-Ann Rossi, EH Town Councilor

John Ryan, Planning & Zoning liaison

Susan Skowronek

Absent:

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

Miguel Franco

Chuck Hutchinson

Others in Attendance:

Melody Currey, Mayor

Jeanne Webb, Dir. Of Development

Aya Beckles, Economic Development Specialist

3) APPROVAL OF MINUTES

a) November 12, 2008 – Economic Development Commission

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

APPROVED UNANIMOUSLY

4) BILLS LIST

- a) **\$100.00 – Clerk**

MOTION by Ms. Skowronek, seconded by Ms. Johnson

APPROVED UNANIMOUSLY

5) OLD BUSINESS

- a) Hoffman Motors

i) Ms. Rossi reported that the Town Council was given a legal opinion that the tax incentive could not be issued after the start of construction. Other options are being looked at such as applying for assistance prior to the start of construction on the Ford Dealership.

- b) East Hartford Works Advertising Campaign

i) The print ad was completed and will be placed in the Trends Report in the Hartford Business Journal

6) NEW BUSINESS

- a) Election of Redevelopment Agency Officers

- i) Nominations:

(1) Robin Pearson, Chairwoman; Ellen McCreery, Vice-Chair; John Ryan, Treasurer; Daniel Dube, 2nd Treasurer

MOTION by Mr. Ryan, seconded by Ms. McCreery to approve the positions for the 2009 calendar year

APPROVED UNANIMOUSLY

7) ADJOURNMENT

MOTION by Mr. Dube, seconded by Ms. Arrieta

APPROVED at 7:05p.m.

Respectfully Submitted,

Jeffrey A. Currey
Clerk

cc: Town Clerk
Mayor
Development Department