**TOWN OF EAST HAMPTON**

**ECONOMIC DEVELOPMENT COMMISSION**

**TUESDAY, FEBRUARY 18, 2014, 6:30 PM**

**TOWN HALL MEETING ROOM**

**MINUTES**

Present: James Gooch, Dan Tegolini, Mimi Perrotti, Jack Solomon, Tim Csere

Not Present: Melissa Guerrero, George Coshow

Also Present: Town Manager Michael Maniscalco

1. **Call to Order**

The special meeting was called to order by Michael Maniscalco at 6:30 p.m.

1. **Introduction of New Members**

All members of the commission introduced themselves and provided a short bio.

1. **Election of Chairman and Vice Chairman**

*A motion was made by Mr. Tegolini to nominate James Gooch as the Chairman; seconded by Mr. Csere, Vote 5/0/0. Motion passed.*

*A motion was made by Ms. Perrotti to nominate Jack Solomon as the Vice Chairman; seconded by Mr. Csere, Vote: 5/0/0, motion passed.*

1. **Public Comments**

None

1. **Town Manager’s Report**

Mr. Maniscalco reported noted that he is glad to have a full commission. At future meetings he would like to discuss utilities (gas and water); a more active approach to obtaining new businesses in town and ways to diversify the tax base. Mr. Gooch also added that the earlier commission had been working on operational documents for the Business Incentive Ordinance.

1. **New Business**
2. **Approval of 2014 Meeting Dates**

*A motion was made by Mr. Csere to approve the 2014 meeting dates as presented; seconded by Ms. Perrotti, Vote: 5/0/0, motion passed.*

1. **Century 21 Map Sign**

The Town Council asked the Economic Development Commission to address the map sign at the intersection of Route 66 and Main Street. It is outdated and the traffic patterns have changed. Mr. Csere suggested a possible Eagle Scout project with the assistance from the fraternal organizations in town. Mr. Csere will look into the options.

1. **Public Comments**

None

1. **Adjournment**

*A motion was made by Mr. Csere to adjourn the meeting at 6:55 p.m.; seconded by Mr. Solomon, Vote: 5/0/0, motion passed.*

Respectfully submitted,

Cathy Sirois

Substitute Recording Clerk