

COPY RECEIVED
DATE: 10-13-2010
TIME: 12:15 P.M.
TOWN CLERK'S OFFICE

MINUTES
Economic Development Advisory Sub-Committee
Organizational Meeting
Tuesday, October 12, 2010 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

Members present: Kristen Harmeling, Ted Holly, Bob Rich, and Preet Singh.
Others present: First Selectman Paul F. Roy, James Ryan, Sheila O'Malley, and Dana Flach.

ITEM # 1 - Call meeting to order.

The First Selectman called the meeting to order at 7:00PM.

ITEM # 2 - Pledge of Allegiance.

Everyone saluted the Flag and stated the Pledge of Allegiance.

ITEM # 3 - Discuss charge of Commission.

First Selectman Paul Roy introduces Jim Ryan of the Shelton Economic Development Corp. and Sheila O'Malley the Economic Development Director from Derby. Each of the guests spoke about how their communities got started and what has worked for them. The Committee Members then asked questions or made comments about how those communities worked.

The Committee Members would also like information at the next meeting concerning the possible funding for this position. They would also like to hear from a Consultant concerning how the Economic Development Director position would be handled. The First Selectman will try to make arrangements for someone to be at the next scheduled meeting.

ITEM # 4 - Elect Officers.

The Committee would not like to elect officers, instead they would like the First Selectman to facilitate the meetings.

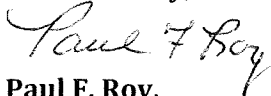
ITEM # 5 - Set Meeting Dates.

Next meeting will be on Thursday, October 28, 2010 at 7:00PM in the Norma Drummer Room/Seymour Town Hall.

ITEM # 6 - Adjournment.

Meeting was adjourned at 9:15PM.

Submitted by,



**Paul F. Roy,
First Selectman**

PFR/dac