

TOWN OF DURHAM

Economic Development Commission P.O. Box 428 Durham, CT 06422

Minutes

1. Call to Order

The regular meeting of the EDC was held on Tuesday, April 22, 2008 at 7:00 PM, at the library lower level, both the Chair, Rick Hanley, and the Secretary, Carl Montagano, being present. The chair welcomed the group at approximately 7:15pm.

2. Roll Call

The following board members were also present: Gary Sheldon, and Ona McLaughlin. Diana McCain and Peter Cascini were absent.

3. Approval of Minutes

The minutes for EDC meetings on 3/25 and 4/8 were approved unanimously. The minutes on 3/25 were amended to refer to the Durham Fair Subcommittee as the Existing Town Business Subcommittee.

4. Correspondence

None discussed

5. Old Business

- **Budget Update: Rick Hanley:** The 2008 EDC budget of \$5,650 has made it through approvals thus far.
- **Town of Durham web site update:** No update.
- **Existing Town Business Subcommittee: Gary Sheldon:** Gary advised he is assembling a list of local businesses.
- **EDC Strategy: Rick Hanley:** Rick advised the strategy has been forwarded to the 1st Selectwoman, for review at a future BOS meeting.

6. New Business

- **Presentation by Kenneth Kollmeyer:** Mr. Kollmeyer is with the Small Business Development Center, at Southern CT State University. His organization offers a significant amount of resources for new and existing small businesses, including

workshops, lending, building business plans, etc.

- **Additional EDC Members:** Rick to discuss Joe Pasquale's eligibility to participate in EDC while on Ethics Committee.

7. Adjournment

- The meeting adjourned at 8:20pm.

Next Regular Meeting: 7:00 PM, on May 27th at the Durham Library, Lower level.

Prepared by:

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