

Action Minutes

Deborah W. Reid, Arc
RECEIVED JAN 26 2024
@ 12:22pm

**ECONOMIC DEVELOPMENT COMMISSION
MADDEN ROOM
SOUTH WINDSOR TOWN HALL**

**REGULAR MEETING
WEDNESDAY JANUARY 24TH, 2024
TIME: 7:00 P.M.**

1. Call Meeting to Order: Chairperson Linda Jeski called the meeting to order at 7:00PM.

2. Roll Call:

PRESENT: Chairperson Linda Jeski, Vice Chairperson Paul Burnham, Joe Kennedy, Sue Burnham, Bill Jodice, Daniel Kane, Scott Kelley, Alternative Mindy Lewis, Alternative James Mitchell, Alternative Dan Edwards, Scott Roberts, Liasion Michael Buganski

ABSENT: Victor Doroantu, Steven King Jr., David Marsh, Louise Neary, Jim Murray

3. Public Participation: None

4. Special Presentation: None

5. Approval of Minutes

- (a) Minutes from Regular Meeting on 10/25/23; A **motion** was made by Chairperson Linda Jeski and **seconded** by Alternative Mindy Lewis to approve the minutes with the following corrections:

Page 1: Alternate Michael Buganski and Victor Doroantu should be marked as absent. Under number 9- number 1 should say PZC not PNC. Under number 9- number 2 should say Hartford Baking Co. will be going in a new building on *the* corner of Rye St.

Page 2: Under number 4 it should say a doctor from Elements Direct is under contract *to buy* the old Collin's House on Sullivan Ave.

Motion passed unanimously.

6. Old Business: None

7. Committee Report(s): None

8. New Business:

(a.) Meeting Schedule 2024

Attached to the agenda was the proposed 2024 Meeting Schedule. Chairperson Linda Jeski made a **motion** to approve the 2024 Meeting Schedule. The motion was seconded by Commissioner Joe Kennedy. ***Motion passed unanimously.***

(b.) Election of Officers

The Commission moved to elect the officers of Chairperson, Vice Chairperson, and Secretary.

The **motion** was made to nominate Paul Burnham for the Chairperson of the Economic Development Commission. The **motion** was made by Sue Burnham and **seconded** by Joe Kennedy.

The motion passed unanimously.

The **motion** was made to nominate Linda Jeski for the Vice Chairperson of the Economic Development Commission. The **motion** was made by Joe Kennedy and **seconded** by Scott Kelley.

The motion passed unanimously.

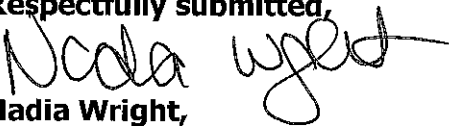
The **motion** was made to nominate Sue Burnham for Secretary. The **motion** was made by Paul Burnham and **seconded** by Linda Jeski.

The motion passed unanimously.

9. **Economic Development Opportunities/Updates:** None
10. **General Discussion:** None
11. **Executive Session:** None
12. **Adjournment:** A **motion** was made by Paul Burnham to adjourn at 7:30 p.m. and was seconded by Bill Jodice. The motion was ***unanimously approved.*** **Motion passed.**

Next meeting is scheduled for February 28, 2024.

Respectfully submitted,


Nadia Wright,
Recording Secretary