

Action Minutes

Deborah W. Reid, ATC
RECEIVED FEB 29 2024
@ 4:19pm

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

**REGULAR MEETING
WEDNESDAY FEBRUARY 28TH, 2024
TIME: 7:00 P.M.**

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

2. Roll Call:

PRESENT: Chairperson Paul Burnham, Vice Chairperson Linda Jeski, Secretary Sue Burnham, Town Liaison Scott Roberts, Council Liaison Michael Buganski. Daniel Kane, Scott Kelley, Mindy Lewis (sat for Louise Neary), David Marsh, James Mitchell, Dan Edwards

ABSENT: Victor Doroantu, Bill Jodice, Louise Neary

3. Public Participation: None

4. Special Presentation: None

5. Approval of Minutes

- A motion was made by Chairperson Paul Burnham to approve the previous meeting minutes with the following corrections:
 - Add that Alternate Mindy Lewis sat for David Marsh, Dan Edwards sat for Jim Murray, and James Mitchell sat for Louise Neary
 - Under present: change the word alternative to alternate
 - Under approval of minutes: Michael Buganski should be changed from Alternate to Council Liaison
 - Under number 9: it should say that there will be a Hartford Bread Co. in the *other* building as well.

Motion passed. Jim Murray and David Marsh abstained.

6. Old Business: None

7. Committee Report(s): None

8. New Business:

9. Economic Development Opportunities/Updates: Update on Business Registry Process

10. General Discussion: None

11. Executive Session: None

- 12. Adjournment:** A **motion** was made by Chairperson Paul Burnham to adjourn at 7:41 p.m. The motion was ***unanimously approved.*** **Motion passed.**

Next meeting is scheduled for March 27th, 2024.

Respectfully submitted,

A handwritten signature in blue ink that reads "Nadia Wright". The signature is written in a cursive, flowing style.

**Nadia Wright,
Recording Secretary**