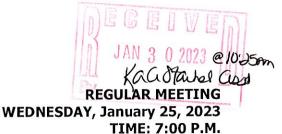
ACTION MINUTES

ECONOMIC DEVELOPMENT COMMISSION MADDEN ROOM SOUTH WINDSOR TOWN HALL



PRESENT: Vice Chairperson Paul Burnham, Linda Jeski, Joseph Kennedy, James Murray, Alternate James Mitchell (sat for Scott Kelley), Alternate Mindy Lewis (sat David Marsh), and Daniel Kane

ABSENT: Chairperson David Marsh, Susan Burnham, William Jodice, Louise Neary, Scott Kelley, Alternates Michael Buganski and Victor Dorobantu

ALSO PRESENT: Mayor Liz Pendleton, Council Liaison Andrew Paterna, Asst. Town Manager Scott Roberts

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

5. Approval of Minutes:

(a) Minutes from Regular Meeting on 11/16/22: A **motion** was made by Commissioner Jeski and **seconded** by Commissioner Murray to approve the minutes with the following corrections: Page 3, Item 9, 2nd bullet should read: "...which is now located in..."
Page 4, Item 9, 2nd bullet should read: "...stated that P&Z meets..."
Page 4, Item 9, 4th bullet should read: "...at the next Quad Board..."

Commissioners Jeski, Murray, Kennedy voted in favor. Commissioner Kane and Alternates Mitchell and Lewis abstained. *Motion did not pass. Item tabled until February Meeting.*

8. New Business

- **(c)** EDC Charter Review: A **motion** to table a vote on proposed changes to the EDC By-Laws was made by Commissioner Murray and **seconded** by Commissioner Kennedy and was **unanimously approved. Motion passed.**
- **12. Adjournment:** A **motion** to adjourn at 8:30pm was made by Commissioner Lewis and **seconded** by Commissioner Murray and was *unanimously approved. Motion passed.*

Respectfully submitted, Catherine Potter Commission Clerk