

## ACTION MINUTES

ECONOMIC DEVELOPMENT COMMISSION  
MADDEN ROOM  
SOUTH WINDSOR TOWN HALL

RECEIVED  
JAN 30 2023 @ 10:25am  
KAG: [Signature]  
REGULAR MEETING  
WEDNESDAY, January 25, 2023  
TIME: 7:00 P.M.

**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