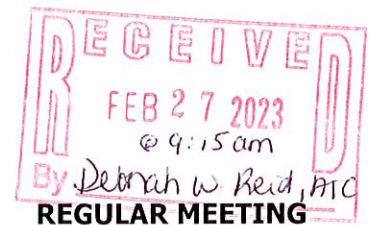


ACTION MINUTES

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

**WEDNESDAY, February 22, 2023
TIME: 7:00 P.M.**



PRESENT: Chairperson David Marsh, Vice Chairperson Paul Burnham, Linda Jeski, Joseph Kennedy, James Murray, Alternate Victor Dorobantu (sat for Commissioner Neary), Susan Burnham, Bill Jodice, Alternate Mindy Lewis (sat for Commissioner Kelley), Alternate James Mitchell (arr. at 7:05pm, sat for Commissioner Kane)

ABSENT: Louise Neary, Scott Kelley, Daniel Kane, Alternate Michael Buganski

ALSO PRESENT: Asst Town Manager Scott Roberts, Council Liaison Andrew Paterna

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

5. Approval of Minutes

(a) Minutes from Regular Meeting on 01/25/23: A **motion** was made by Commissioner Jeski and **seconded** by Commissioner Murray with the following corrections:

Item 8. New Business (a) should read: "...stated that a Town Hall Admin sent him..."

Motion approved by majority. Chairperson Marsh, Commissioner S. Burnham, and Commissioner Jodice abstain. **Motion passed.**

8. New Business

(b) EDC Appointments, Nominations and Membership: A **motion** was made by Vice Chairperson S. Burnham and **seconded** by Commissioner P. Burnham with the following updates:

3. should read: "...then the person who is chairman will continue for another two-year term."

4. should read: "...view of the by-laws must be done every two years after the election of the new officers."

14. should read: "...the South Windsor Charter (Sec.2-231, 2-322, 2-323, 2-324 and 2-325),... and State Statutes (CGS.7-136),..."

Date of revision will be added.

Motion was unanimously approved. Motion passed.

12. Adjournment: A **motion** was made by Commissioner Jeski and **seconded** by Commissioner Murray to adjourn at 8:05pm and was **unanimously approved. Motion passed.**

**Respectfully submitted,
Catherine Potter
Commission Clerk**