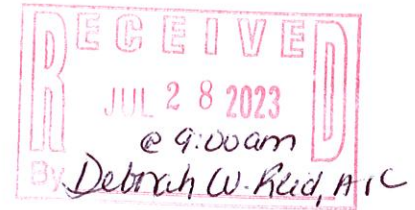


ACTION MINUTES



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

**REGULAR MEETING
WEDNESDAY, July 26, 2023
TIME: 7:00 P.M.**

PRESENT: Vice Chairperson Paul Burnham, Linda Jeski, Joseph Kennedy, James Murray, Louise Neary, Daniel Kane, Bill Jodice, Alternate Victor Dorobantu (sat for Commissioner Sue Burnham), Alternate Mindy Lewis (sat for David Marsh), Alternate James Mitchell (arr. at 7:10pm, sat for Commissioner Kelley)

ABSENT: Chairperson David Marsh, Scott Kelley, Alternate Michael Buganski, Council Liaison Deputy Mayor Steven King

ALSO PRESENT: Town Manager Michael Maniscalco

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

5. **Approval of Minutes**

(a) Minutes from Regular Meeting on 6/28/23: A **motion** was made by Commissioner Dorobantu and **seconded** by Commissioner Kennedy with corrections.

Motion approved by majority. Chairperson Jeski, Commissioner Daniel Kane abstain.

Motion passed.

8. **New Business**

Election of Officers: Leadership Transition-Commissioner Jeski to assume role as Chairperson.
Appointment of Secretary to fill Vacancy by Commissioner Jeski

A. Leadership Transition-Commissioner Jeski to assume role as Chairperson:

Motion to Nominate Linda Jeski as Chairperson of the Economic Development

Commission was made by: Commissioner Neary

Motion Seconded by: Commissioner Murray

Motion Passes by unanimous voice vote

B. Appointment of Secretary to fill Vacancy by Commissioner Jeski:

Motion to Nominate Joeseeph Kennedy as Secretary of the Economic Development

Commission was made by: Commissioner Jeski

Motion Seconded by: Commissioner Neary

Motion Passes by unanimous voice vote

12. Adjournment: A **motion** was made by Commissioner Neary and **seconded** by Commissioner Jodice to adjourn at 7:50pm and was ***unanimously approved. Motion passed.***

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Katherine Senerth", written in a cursive style.

**Katherine Senerth
Executive Assistant**