

**Economic Development Commission
Regular Meeting MOTIONS
November 4, 2019**

Present: Joe Mirra, Chair
Jim Wolfe, Vice-Chair
Hank Baum, Commissioner
Patricia Cymbala, Commissioner
Rosemarie Preneta, Commissioner
Anthony Bracale, Alternate/Voting Member
Rob Fritz, Alternate/Voting Member

Absent: Gary Fappiano, Commissioner
Mark Gingras, Commissioner

Others Present: Tim Ryan, Economic Development Specialist
Lynn Wolff, Secretary
Robert DeMaio
Ed Hohmann

Chair Joe Mirra called the regular meeting of the Economic Development Commission to order at 6:30 p.m.

2. **Discussion and Possible Action on Special Meeting Minutes dated October , 2019** – Hank Baum made a motion to approve the minutes as drafted; Jim Wolfe seconded the motion. By a unanimous vote of members present (Commissioners Cymbala and Fritz were not present for this vote), the motion carried.

7. **Discussion and possible action on 2020 Meeting Schedule** – Rosemarie Preneta made a motion to approve the 2020 Meeting Calendar as drafted with the exception that the date for the September meeting be changed to either Monday, August 31, or Tuesday, September 1, based on meeting room availability; Patricia Cymbala seconded the motion. By unanimous vote, the motion carried.

There being no further business, Rosemarie Preneta made a motion to adjourn the meeting at 7:15 p.m.; Patricia Cymbala seconded the motion. By unanimous vote, the motion carried.

Sincerely,

Lynn M. Wolff, Secretary