



Town of Wallingford
Economic Development Commission
45 South Main Street, Room 311
Wallingford, CT 06492

Economic Development Commission
Special Virtual Meeting Minutes
June 13, 2022

Not Approved by EDC

Present:

Joe Mirra, Chair
Jim Wolfe, Commissioner
Patricia Cymbala, Commissioner
Gary Fappiano, Commissioner
Rosemarie Preneta, Commissioner
Hank Baum, Commissioner (arrived at 12:39pm)
Anthony Bracale, Alternate (left the meeting at 12:50pm)
Rob Fritz, Alternate (left the meeting at 12:50pm)
Patty Powers, Alternate

Absent:

Mark Gingras, Vice Chair

Others Present:

Ray Andrewsen, QCC
Liz Davis, WCI
Tim Ryan, Economic Development Specialist
Stacey Hoppes, EDC Secretary

Chair Joe Mirra called the special virtual meeting of the Economic Development Commission to order at 12:32 p.m.

- Discussion and Possible Action on Regular Meeting Minutes dated May 2, 2022** – Jim Wolfe made a motion to approve the minutes as presented. Rosemarie Preneta seconded the motion. The minutes were unanimously approved.
- ARPA Update** – The commission called a special virtual meeting to discuss the EDC's "COVID Relief \$\$ For Small Business" flyer. Councilor Fishbein submitted an FOI request regarding the flyer and the Town Council added a discussion about the flyer to their agenda for June 14, 2022. The EDC had a discussion regarding the intent of the flyer, why the flyer was created, and the chronology of how the flyer was created and distributed. Chair Joe Mirra stated that he will not be able to attend the Town Council meeting due to having a scheduled elective surgery. Vice Chair Mark Gingras is also unable to attend. Staff Ryan, Hank Baum, and Rob Fritz will represent the EDC at the Town Council meeting. All other commissioners are asked to attend if they are available.
- Next meeting Date:** August 29, 2022 (September meeting/due to September 5 - holiday)

There being no further business, Jim Wolfe made a motion to adjourn the meeting at 12:55 p.m.; Rosemarie Preneta seconded the motion. By unanimous vote, the motion carried.

Sincerely,

Stacey Hoppes, Secretary