

TOWN OF SALEM, CT.

Economic Development Commission

Special Meeting, February 23, 2015, 7:00 p.m. Salem Office Building, Room 2

Minutes

Meeting called to order at 7:34 pm by meeting chair Frank Sroka.

Members present:

Frank Sroka

Ken Bondi

Wendy Mikolinski

Members not present:

Andy Lightner

Ada Vaill

Visitors:

None

1. Reading of Agenda – chairperson

Frank Sroka presented agenda. One addition to agenda presented – potential change in official EDC monthly meeting time from 7:00pm to 7:30pm.

2. Old Business

Motion: Ken Bondi to approve Minutes for 12/15/2014 meeting. Seconded by Wendy Mikolinski. Unanimously approved.

Motion: Ken Bondi to approve Minutes for 2/12/2015 meeting. Seconded by Wendy Mikolinski. Unanimously approved.

Frank Sroka discussed need for EDC secretary and explained the duties.

Motion: Ken Bondi nominated Wendy Mikolinski for EDC secretary. Seconded by Frank Sroka. Unanimously approved.

Status of EDC Brochure production discussed. Frank Sroka to modify "Salem History" section to reduce word count as requested by printer. Final materials, including photo of Eight Mile Watershed area to be forwarded to printer by Ken Bondi.

Frank Sroka discussed the potential for EDC involvement the production of a Salem Roster / Business Database. Ken Bondi will acquire a current list from the town assessor and present at next EDC meeting.

3. New Business

Wendy Mikolinski updated other members on potential banner production. Printer stated the banner could be produced and would provide pricing information asap.

Meeting Adjourned 7:58 p.m.