



WATERFORD ECONOMIC DEVELOPMENT COMMISSION
November 9, 2023
WATERFORD TOWN HALL – LOUISE T. APPLEBY ROOM
5:00 PM

MEMBERS PRESENT: Edward Lusher, Chairman, Guy Russo, Kathleen Mullen-Kohl, Michael Buscetto
MEMBERS ABSENT: Edward Aledia
ALTERNATES PRESENT: Julie Greco, Cathy Gonyo
STAFF PRESENT: Jonathan E. Mullen, AICP, Planning Director, Mark Wujtewicz, Planner, Dawn Choisy, Recording Secretary

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

The meeting was called to order at 5:02 pm. Julie Greco was seated for Edward Aledia.

2. APPROVAL OF MINUTES – September 14, 2023 meeting

MOTION: Motion made by J. Greco, seconded by K. Mullen-Kohl, to approve the minutes of the October 12, 2023 meeting.

VOTE: 5-0

3. REVIEW OF DRAFT RFP FOR ECONOMIC DEVELOPMENT STRATEGY

J. Mullen stated that there have been no changes to the draft presented at the previous meeting, and the document will be forwarded to the Town’s Purchasing Agent.

4. REVIEW OF FY2025 PROPOSED BUDGET

MOTION: Motion made by G. Russo, seconded by K. Mullen-Kohl, to approve the FY2025 Budget as drafted.

VOTE: 5-0

5. REVIEW OF 2022/2023 ANNUAL REPORT

MOTION: Motion made by J. Greco, seconded by G. Russo, to approve the 2022/2023 Annual Report as drafted.

VOTE: 5-0

6. REVIEW OF DRAFT 2024 MEETING SCHEDULE

MOTION: Motion made by G. Russo, seconded by K. Mullen-Kohl, to approve the 2024 meeting schedule as drafted.

VOTE: 5-0

7. ADJOURNMENT

MOTION: Motion made by K. Mullen-Kohl, seconded by J. Greco, to adjourn the meeting at 5:23.

VOTE: 5-0

Respectfully submitted,

Dawn Choisy, Recording Secretary

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2023 NOV 13 A 1:12
JTESA
TOWN CLERK