

NOTICE OF MEETING

TOWN OF MONROE - ECONOMIC DEVELOPMENT COMMISSION

MONROE TOWN HALL (Wednesday September 30, 2015)

Commenced 7.13pm

In attendance: Chairwoman Jeanette Politano, Commissioners Karin Wynkoop, Jerry Stevens, Theresa Rotella, Matt Levinson and First Selectman Steve Vavrek

Minutes:

- **Review and Approval of Minutes, September 2015**
 - Commissioner Wynkoop made motion, Commissioner Stevens “second it”
- **Correspondence**
 - No correspondence
- **Public participation**
 - Dee Dee Martin
 - Nick Kapoor
- **Chairwoman’s Update**
 - Secured written notification of resignation by David Garofalo
 - Discussed re-engaging with Town Council and aligning goals forward
- **First Selectman’s Update**
 - Reviewed last month’s highly successful Commercial Broker Event held in the Edith Wheeler Library
 - In pursuit of “2” additional Commissioners to build out team
- **Boards and Commissions Reports**
 - None

- **Old Business**
 - Early stage planning to host Flea market/Tag Sale
 - Commit to theme/activities by 10/28; event date May 2016
 - Monroe Means Business Event, being held on 10/15
 - Signed off on all facets of event (exhibitors/awards/invitations)
- **New Business**
 - Modernize EDC marketing communication materials
 - Updating digital content for monorect.org (visuals)
 - Distributing newsletter, allowing EDC to communicate with its local residences and businesses (10/1 launch)
- **Meeting was adjourned at 9:38pm**