

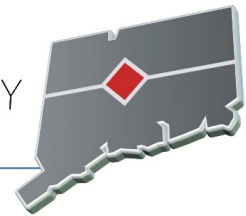
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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225 North Main Street, Suite 304
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Internet: <http://ccrpa.org>
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or (860) 224-9888



SPECIAL AGENCY BOARD MEETING MINUTES OF THE MEETING OF: 9 A.M. Thursday, Aug. 20, 2009; CCRPA 225 N. Main St. Ste 304, Bristol, CT

- I. Call to order, report of excused absences, and determination of quorum (representation from four municipalities) - the meeting was called to order by Chairman Dudek at approximately 9 AM with the following members in attendance, except as otherwise noted:
- | | | | |
|-------------|----------------------------------------------------------------------|---------------------------------------------------|----------------------------------|
| Berlin | Dennis Kern - Treasurer | Steven P. Schiller - absent | |
| | Morgan Seelye - absent | Plainville | Jennifer Bartiss-Earley - absent |
| Bristol | Donald Padlo - absent | David Dudek, Chair (participating telephonically) | |
| | John Pompei, Vice Chair vacant | | |
| Burlington | Paul Rachielles - absent | Plymouth | Carl Johnson - absent |
| | Bernard Schuster - absent | | Stephen Mindera - absent |
| New Britain | Craig Diangelo - absent | Southington | Paul Bedard - absent |
| | Donald Naples, Secretary - absent (arrived upon meeting adjournment) | | Rudy Cabata |
| | | | Joseph Krajewski - absent |
- II. ACTION ITEM: Resolution #459 Authorizing the Executive Director to Submit an application to the United States Economic Development Administration of the Department of Commerce of the United States for \$64,000 to partially fund the preparation of a Comprehensive Economic Development Strategy for the Region.
- MOTION: Rudy Cabata moved approval of Resolution #459; the motion was seconded by Dennis Kern and passed unanimously.
- III. Adjournment was declared at approximately 9:05 AM.