



CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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REVISED

TO: Municipal Clerks (Please Post)

**NOTICE AND AGENDA FOR THE MEETING OF THE
CENTRAL CONNECTICUT ECONOMIC DEVELOPMENT ALLIANCE**

Meeting Time/Day/Date: Noon; Monday; December 20, 2010

Location: CCRPA Offices, Suite 304; 225 North Main Street, Bristol, CT

BOARD MEMBERS: Please email/call if you will be late or absent

SPECIAL NEEDS: We do not discriminate on the basis of disability - Please call in advance if you need auxiliary aids

A G E N D A

I. Call to order, introductions; determination of quorum (representatives from 4 different municipalities)

A. Municipality Representatives

| | | | |
|-------------|---------------------------------------|----------------------------|--------------------------|
| Berlin | Jim Mahoney - Econ. Dev | Bill Millerick - Chamber | |
| Bristol | Art Ward - Mayor | Steven Schiller - Ec. Dev. | |
| | Jonathan Rosenthal (Chair) - Ec. Dev. | Plainville | Robert E. Lee - Manager |
| | Mike Nicastro - Chamber (com. org's.) | | Mark DeVoe - Ec. Dev. |
| Burlington | Rich Stocker – Econ. Dev | Plymouth | Khara Dodds - Ec. Dev. |
| | Mike Scheidel – Chamber | Southington | Louis Perillo - Ec. Dev. |
| New Britain | Tim Stewart (V. Chair) | | |

B. Non-municipal Representatives

| | |
|---|--|
| Julie Geyer - CWP (Un/underemployed) | Peggy Sokol - Bristol Senior Center (aged/women) |
| Bruce Lydem (Organized Labor) | Rosita Forte-Dobson - CT Small Business Center (Professionals/women/minorities) |
| Jack Driscoll (Finance) | Tom Lorenzetti - CCSU ITBD |
| Janet Serra - NW CT CVB (tourism/women) | Victor Mitchell - Tunxis CC |
| John O'Toole - Northeast Utilities (utilities) | Sarah Kowaleski - Urban Oaks (Agricultural) |
| John Tricarico - CCRPA Paratransit (Disabilities) | CERC – N.A. |
| Lynn Abrahamson - Bristol/Burlington Public Health District (Health) | |

II. Approval of June 14, 2010, minutes

III. CEDS

- A. Review overview of previous CEDS and updates to date
- B. Update on current process
- C. Discuss and approve work plan – public involvement

IV. Regional Marketing - e.g. Bristol Bio-Tech Zone

V. A region-wide base industry retention program

VI. Regional affordable housing forum

VII. Other matters

VIII. Adjournment

Attachments: June 14, 2010 minutes
Proposed work plan
Previous CEDS Overview

cc: Town Clerks