TO: Municipal Clerks (Please Post)
NOTICE AND AGENDA FOR THE MEETING OF THE
CENTRAL CONNECTICUT ECONOMIC DEVELOPMENT ALLIANCE
Meeting Time/Day/Date: Noon; Monday; February 7th, 2011
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)	Agriculture - vacant
John Tricarico - CCRPA Paratransit (Disabilities)	CERC – N.A.
Lynn Abrahamson - Bristol/Burlington Public Health District (Health)	

II.   Approval of December 20th, 2010 minutes
III.   Update on Regional Marketing - e.g. Bristol Bio-Tech Zone
IV.   CEDS

   A.   Update on progress
   B.   Discuss formation of coordinating committee
   C.   Discuss project solicitation form

V.   Initial SWOT Analysis

   A.   Discuss findings from regional profile
   B.   Brainstorm regional issues

VI.   Other matters
VII.   Adjournment

Attachments: December 20, 2010 minutes
                    Regional Profile Executive Summary

cc: Town Clerks

Alliance meetings are held quarterly starting on the second Monday in March at noon in the CCRPA Offices.   Please mark your calendars for the next meeting on March 21, 2010.