



*CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY*

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TO: Municipal Clerks (Please Post)

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

**Meeting Time/Day/Date:** Noon; Monday; May 23<sup>rd</sup>, 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)	CCSU – Richard Mullins
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 April 25<sup>th</sup>, 2011 minutes

III. CEDS

A. Finalize goals, objectives, and strategies.

B. Discuss prioritization criteria

C. Discuss CEDS projects

- A full list of proposed projects will be distributed prior to the meeting.

D. Discuss June meeting/public forum

IV. Other matters

V. Adjournment

Attachments: April 25<sup>th</sup>, 2011 minutes  
Draft Proposed Goals and Objectives

cc: Town Clerks