



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; June 20th, 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)
Byron Treado (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 May 23rd, 2011 minutes

III. CEDS

- A. Finalize vision, goals, objectives, and strategies.
- B. Vote on project rankings
- C. Discuss/approve CEDS Draft
- D. Discuss public forum/hearing

IV. Proposed new members

V. Other matters

VI. Adjournment

Attachments: Mary 23rd, 2011 minutes
Draft 2011 CEDS
Proposed Project Rankings

cc: Town Clerks