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

AGENDA

I. Call to order, introductions; determination of quorum (representatives from 4 different municipalities)
   A. Municipality Representatives
      Berlin Jim Mahoney - Econ. Dev Bill Millerick - Chamber
      Art Ward – Mayor Steven Schiller - Ec. Dev.
      Jonathan Rosenthal (Chair) - Ec. Dev. Plainville Robert E. Lee - Manager
      Mike Nicastro - Chamber (com. org’s.) Mark DeVo - 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
      Byron Treado (Finance) (Professionals/women/minorities)
      CCSU – Richard Mullins John O'Toole - Northeast Utilities (utilities)
      Janet Serra - NW CT CVB (tourism/women) Agriculture - vacant
      Victor Mitchell - Tunxis CC John Tricarico - CCRPA Paratransit (Disabilities)
      Lynn Abrahamson – Bristol/Burlington Public Health CERC – N.A.
      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

Alliance meetings are held quarterly starting on the third Monday of the month at noon in the CCRPA Offices. Please mark your calendars for the next meeting on June 20th, 2011.