



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 19th, 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

Se podrá disponer de un intérprete a pedido con una semana de anticipación.

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 Nicasro - 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	Vacant		

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 – Dwight Harris
Vacant - (Disabilities)	CERC – N.A.
Lynn Abrahamson - Bristol/Burlington Public Health District (Health)	

II. Approval of September 19th, 2011 minutes

III. Regional marketing/GIS website planning

IV. Vacancies

A. Vice Chair

B. People with Disabilities

V. EDA grant announcement (<http://ccrpa.org/meetings/CCEDA/2011-12-19s.pdf>)

VI. Other Matters

VII. Adjournment

Attachments: September 19th, 2011 minutes

cc: Town Clerks