



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 18th, 2012

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
	Mike Nicasro - Chamber (com. org's.)	Robert E. Lee - Manager
Burlington	Tod Kallenbach – Econ. Dev	Plymouth
	Mike Scheidel – Chamber	Southington
New Britain	Vacant	Khara Dodds - Ec. Dev.
		Louis Perillo - Ec. Dev.

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)	DECD – Ned Moore
Lynn Abrahamson - Bristol/Burlington Public Health District (Health)	CERC – N.A.

- II. Approval of March 19th, 2012 minutes
- III. CEDS/EDD update
- IV. EDA Public Works Grants (September 14th deadline)
- V. Disaster resiliency amendment to CEDS
- VI. Other Matters
- VII. Adjournment

Attachments: March 19th, 2012 minutes

cc: Town Clerks