



REVISED AND RESCHEDULED

TO: Municipal Clerks (Please Post)

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

Meeting Time/Day/Date: Noon; Monday; September 24th, 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	Robert E. Lee - Manager
	Mike Nicastro - Chamber (com. org's.)		Mark DeVoe - Ec. Dev.
Burlington	Tod Kallenbach – 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)	DECD – Ned Moore
Lynn Abrahamson - Bristol/Burlington Public Health District (Health)	CERC – N.A.

II. Approval of June 18th, 2012 minutes

III. Update roundtable

IV. EDD update

V. Regional commercial real estate agent promotional event

VI. Reconsideration of CEDS priority projects

VII. Other Matters

VIII. Adjournment

Attachments: June 18th, 2012 minutes

cc: Town Clerks