



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 17th, 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	Plainville	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 September 24th, 2012 minutes

III. Update roundtable

IV. Draft Annual Progress Report/CEDS update

V. Business assistance program(s) information/Potential chamber events

VI. Other Matters

VII. Adjournment

Attachments: September 24th, 2012 minutes
2011 CEDS Annual Progress Report

cc: Town Clerks