



CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

225 N MAIN STREET, SUITE 304, BRISTOL CT 06010 • WWW.CCRPA.ORG • 860.589.7820(f) • 860.589.6950(f)

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 15, 2014

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 (vice chair) | | Tim Stewart - Chamber |
| Bristol | Ken Cockayne – Mayor | | Steven Schiller - Ec. Dev. |
| | Justin Malley - Ec. Dev. | Plainville | Robert E. Lee - Manager |
| | Jim Albert - Chamber | | Mark DeVoe - Ec. Dev. (chair) |
| Burlington | Tod Kallenbach – Econ. Dev | Plymouth | Margus Laan - 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 April 21, 2014 minutes

III. Update roundtable

IV. CCRPA dissolution update

V. EDD hosting options

VI. Disaster resiliency update

VII. Other matters

VIII. Adjournment

Attachments: April 21, 2014 minutes

cc: Town Clerks