



Town of Wallingford
Economic Development Commission
45 South Main Street, Room 311
Wallingford, CT 06492

Economic Development Commission
Regular Meeting - LIST OF MOTIONS
November 20, 2023

Present:

Joe Mirra, Chair
Mark Gingras, Vice-Chair
Hank Baum, Commissioner
Jim Wolfe, Commissioner
Rob Fritz, Commissioner
Patty Powers, Alternate
Gary Fappiano, Alternate

Absent:

Anthony Bracale, Commissioner
Tim Ryan, Commissioner
Patricia Cymbala, Alternate

Others Present:

Don Crouch, Economic Development Specialist
Stacey Hoppes, Secretary

Chair Joe Mirra called the regular meeting of the Economic Development Commission to order at 6:30 p.m.

2. Discussion on Special Meeting Minutes dated October 23, 2023 – Gary Fappiano made a motion to approve the minutes as drafted; Jim Wolfe seconded the motion. Commissioner Baum abstained, all other members were unanimous for approval, the motion carried.
7. Discussion on 2024 Meeting Schedule – Mark Gingras made a motion to approve the 2024 Meeting Schedule as drafted, with member agreement that the December meeting will be held on the 19th. Jim Wolfe seconded the motion. By unanimous vote, the motion carried.
8. Marketing, Retention & Incentive Committee Update:
 - Amazon Account (for office supplies) – Gary Fappiano made a motion to allocate \$500 from the Office Supplies account for Amazon purchases. Patty Powers seconded the motion. Motion passed unanimously.
 - QCC Shop Local Extravaganza 2023 Sponsorship – Patty Powers made a motion to allocate \$500 from the Promotional account for a sponsorship for the Shop Local 2023 event. Hank Baum seconded the motion. Motion passed unanimously.
 - WCI Holiday Stroll 2023 Sponsorship – Patty Powers made a motion to allocate \$1200 from the Promotional account for a sponsorship for the Annual Holiday Stroll to assist with their marketing efforts. Gary Fappiano seconded the motion. Motion passed unanimously.

There being no further business, Patty Powers made a motion to adjourn the meeting at 8:11 p.m.; Mark Gingras seconded the motion. By unanimous vote, the motion carried.

Sincerely,

A handwritten signature in black ink, appearing to read "Stacey Hoppes".

Stacey Hoppes, Secretary