

Town of Trumbull  
Economic Development Commission  
September 15, 2011

Meeting Minutes

Call to Order: the meeting was called to order at 5:10 P.M. by Vice-Chair Beryl Kaufman

In attendance: Jack Berg, Beryl Kaufman, Tom Ginis and Scott Wilch.

Absent: Jim Abraham, Patty Connelly, Dave Rutigliano, Karl Mizak and Ralph Sather

1. A motion to accept the minutes of the August 18, 2011 Meeting was made by Jack Berg and seconded by Tom Ginis. The minutes were unanimously approved.
2. Commissioner Kaufman reported on the plan to move the position of Economic Development Director ( Economic and Community Development Director – if the Charter change is approved) from a contractor position to an employee. Tim has requested a letter of support from the EDC as he intends to have this on the October agenda . Motion to have Jim Abraham draft the letter: Scott Wilch Second: Tom Ginis. Vote was unanimous.

The commission then had an informal discussion on general economic development issues. Without an EC. Dev. Director it is difficult to know what is going on in terms of interest/activity/decisions, etc.

Scott reported on the BRBC breakfast he attended and the state's intention to push for Affordable Housing since the moratorium has expired. (they have a \$100 million plan).

It was suggested that since we have no Director, one of us should plan to attend each P & Z meeting to keep up with what is going on and be ready to offer our support for Appropriate development.

There being no further business, the meeting was adjourned at 5:50 P.M. so that members could attend the Boards and Commissions Picnic.

Respectfully submitted

Beryl Kaufman  
Vice-Chair, Economic Development Commission  
September 20, 2011