

**Town of Guilford
Economic Development Commission
Regular Meeting
Tuesday, July 2, 2019
8:00 AM
Town Hall - Selectmen's Meeting Room, 2nd Floor**

Note: Minutes are draft until approved at the subsequent meeting.

Members Present: Chair Mark Wasserman, Vice Chair Theodore Sands, Wendy Dockray, Amy Earls, JP Sullivan, Traci Brent-Calafiore, Michael Meisel, Fran Paranto

Absent: David Egan, Damian Gunningsmith

Town Staff, Brian McGlone, Economic Development Coordinator
Judy Anderson Castellano, Recording Secretary (Absent)

Chair Mark Wasserman called the regular meeting to order at 8:05 AM.

1.	Communications & Public Forum (Limited to 5 minutes) None	
2.	Guest Speaker None	
3.	Approval of June 4, 2019 minutes Motion: Meisel Second: Sands Yea: Meisel, Sullivan, Brent-Calafiore, Earls, Wasserman, Sands Nay: None Abstain: Dockray	
4.	Economic Development Coordinator's Report - Discussion of using Panera as a success story for EDC - Discussion of time required to open a business in Guilford	
5.	Chamber of Commerce Report No Report	
6.	Chairman's Report	

	No Report	
7.	<p>7. Sub-Committee/Board Liaison Reports</p> <ul style="list-style-type: none"> • Land Acquisition Committee (Paranto) <ul style="list-style-type: none"> • No Report • Signage (Meisel, Egan) <ul style="list-style-type: none"> • No changes since last meeting • Parking (Sands, Paranto) <ul style="list-style-type: none"> • Progressing 	
8.	<p>New Business</p> <p>- None</p>	
9.	<p>Old Business</p> <p>- None</p>	
10.	<p>Approval of Bills</p> <p>Motion: Sands</p> <p>Second: Brent-Calafiore</p> <p>Yea: Meisel, Sullivan, Brent-Calafiore, Earls, Wasserman, Sands, Dockray</p> <p>Nay: None</p> <p>Abstain: None</p>	
11.	<p>Adjourn</p> <p>Motion: Dockray</p> <p>Second: Sullivan</p> <p>Yea: Meisel, Sullivan, Brent-Calafiore, Earls, Wasserman, Sands, Dockray</p> <p>Nay: None</p> <p>Abstain: None</p> <p>Meeting Adjourned at 9:13AM</p>	

Submitted, July 31, 2019, Mark Wasserman