

ECONOMIC DEVELOPMENT COMMISSION
CITY HALL
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Vincent Scarlata
Chairman
Sandro "Vito" Epifano
Vice Chairman
Ralphine Siggars Ford
Secretary
Gregg Seccombe
Treasurer

MINUTES

**SPECIAL MEETING, THURSDAY, FEBRUARY 16, 2012
ALDERMANIC CHAMBERS 6:45 PM**

The Economic Development Commission held its Special meeting on Thursday, February 16, 2012. The meeting began at 6:45 P.M.

Roll call:

Vincent Scarlata	present
James Hooker	absent
William Gallant	absent
Greg Seccombe	present
Ralphine Siggars Ford	absent
Terri Goldson	present
Sandro Epifano	absent
Sal Hanaif	present
Daniel Bogen	present

5 present, 4 absent

also present:

Tara Kolakowski

Mr. Scarlata declared the meeting open at 6:45. The meeting began with the pledge of allegiance to the flag. A quorum was present.

Mr. Scarlata stated that there is a new meeting schedule that has been suggested that we approve. It would be the 3rd Thursday of the month. Mr. Seccombe made a motion to approve the new schedule. Mr. Goldson seconded the motion. All were in favor of the motion.

Mr. Scarlotta then stated that this was the only item to be discussed during the Special Meeting. He entertained motions to adjourn the Special Meeting. Mr. Bogan made a motion to adjourn the Special Meeting. Mr. Hanaif seconded the motion. All were in favor of the motion.

The Special meeting ended at 7:00.

Respectfully submitted,

Carol Sardinha
Secretary