

ECONOMIC DEVELOPMENT COMMISSION
CITY HALL
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Vinnie Scarlata
Chairman
Saleh "Sal" Hanaif
Vice Chairman
Vacant
Secretary
Gregg Seccombe
Treasurer

Vacant.
Executive Director

MINUTES

ORGANIZATIONAL MEETING, THURSDAY, JANUARY 17, 2013 ERLINGHAUSER ROOM 6:45 PM

The Economic Development Commission held its Organizational meeting on Thursday, January 17, 2013.
The meeting began at 6:45 P.M.

Roll call:

Vincent Scarlatta	present
Sal Hanaif	absent
Greg Seccombe	present
Terri Goldson	absent
Keith Murray	present
Dan Bogen	absent
Dave Cassetti	present
Bart Flaherty	present
Horace Behrle	absent

5 present, 4 absent

also present:

Mayor James Della Volpe
Rep. Linda Gentile
Alderman Charles Stowe
Alderman Joan Radin
Randy Carroll

Mayor Della Volpe opened the meeting at 6:45. The meeting began with the pledge of allegiance to the flag.

Mayor Della Volpe then opened the floor for nominations for Chairman. Mr. Seccombe made a motion to appoint Mr. Scarlotta Chairman. The nomination was seconded by Mr. Bogen. Mayor Della Volpe asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Scarlotta for Chairman.

Mayor Della Volpe then opened the floor for nominations for Vice-Chairman. Mr. Flaherty nominated Mr. Hanaif. The nomination was seconded by Mr. Seccombe. Mayor Della Volpe asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Hanaif for Vice-Chairman.

Mayor Della Volpe opened the floor for nominations for Secretary. Mr. Seccombe nominated Mr. Murray. The nomination was seconded by Mr. Flaherty. Mayor Della Volpe asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Murray for Secretary.

Mayor Della Volpe opened the floor for nominations for Treasurer. Mr. Flaherty nominated Mr. Seccombe for Treasurer. The nomination was seconded by Mr. Casseti. Mayor Della Volpe asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Seccombe for Treasurer.

Mayor Della Volpe opened the floor to discussions regarding the dates, times and location for the monthly meetings. Mr. Seccombe made a motion to hold the meetings on the third Thursday of the month at 7:00 in the Aldermanic Chambers. The motion was seconded by Mr. Flaherty. All were in favor of the motion.

Mayor Della Volpe opened the floor regarding the method of how the meetings are to be run. Mr. Casseti made a motion to use Robert's Rules of Order. The motion was seconded by Mr. Flaherty. All were in favor of the motion.

There was no other business to be conducted during the organizational meeting.

Mr. Murray made a motion to adjourn the organizational meeting. The motion was seconded by Mr. Casseti. All were in favor of the motion.

The meeting ended at 7:00.

Respectfully submitted,

Carol Sardinha
Secretary