

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

Peter Kelly.
Executive Director

MINUTES

ORGANIZATIONAL MEETING, THURSDAY, JANUARY 16, 2014 ALDERMANIC CHAMBERS 6:45 PM

The Economic Development Commission held its Organizational meeting on Thursday, January 16, 2014.
The meeting began at 6:45 P.M.

Roll call:

Vincent Scarlata	present
Sal Hanaif	Present
Greg Seccombe	Late 6:50
Terri Goldson	Present
Keith Murray	present
William Luneski	Present
Jeff Sweeney	present
Bart Flaherty	present
Horace Behrle	present

9 present, 0 absent

also present:

Mayor David Cassetti
Alderman Charles Stowe

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

Mayor Cassetti then opened the floor for nominations for Chairman. Mr. Murray made a motion to appoint Mr. Scarlata as Chairman. The nomination was seconded by Mr. Goldson. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mr. Scarlata as Chairman.

Mayor Cassetti then opened the floor for nominations for Vice-Chairman. Mr. Goldson nominated Mr. Hanaif for Vice-Chairman. The nomination was seconded by Mr. Flaherty. Mayor Cassetti 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 Cassetti opened the floor for nominations for Secretary. Mr. Flaherty nominated Mr. Murray. The nomination was seconded by Mr. Luneski. Mayor Cassetti 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 Cassetti opened the floor for nominations for Treasurer. Mr. Murray nominated Mr. Seccombe for Treasurer. The nomination was seconded by Mr. Flaherty. Mayor Flaherty 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 Cassetti opened the floor to discussions regarding the dates, times and location for the monthly meetings. Mr. Scarlata 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 Cassetti opened the floor regarding the method of how the meetings are to be run. Mr. Flaherty made a motion to use Robert's Rules of Order. The motion was seconded by Mr. Murray. All were in favor of the motion.

Mayor Cassetti opened the floor for nominations for Recording Secretary. Mr. Behrle made a motion to nominate Carol Sardinha as the Recording Secretary. 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. Flaherty made a motion to adjourn the organizational meeting. The motion was seconded by Mr. Seccombe. All were in favor of the motion.

The meeting ended at 7:00.

Respectfully submitted,

Carol Sardinha
Secretary