



CITY OF BRISTOL
111 NORTH MAIN STREET
BRISTOL, CONNECTICUT 06010

MAYOR'S ECONOMIC DEVELOPMENT COMMITTEE MINUTES
Mayor's Conference Room
March 2, 2011

Present: Mayor Arthur J. Ward
Councilman Cockayne
Richard Miecznikowski, Board of Finance Chairman
Glenn S. Klocko, Comptroller
Jonathan Rosenthal, Economic Development Director

Absent: Councilman Dave Mills
Mike Rivers

Mayor Ward called the meeting to order at 4:15 p.m.

A motion was made by Councilman Cockayne, seconded by Rich Miecznikowski, to go into Executive Session for the purpose of discussion of negotiated terms and background information of a company seeking grant assistance for relocation to Bristol. Motion approved unanimously.

Rich Miecznikowski made a motion "To resume the special meeting into open session" seconded by Councilman Cockayne. Motion approved unanimously.

The meeting reconvened from Executive Session at 4:37 p.m. No votes were taken.

Councilman Cockayne made a "To provide an economic development grant to HRF Fastener Systems, Inc. in the amount of \$30,000, for the purpose of relocation to 70 Horizon Drive, subject to normal provisions and to refer to City Council and Board of Finance for approval" seconded by Rich Miecznikowski. Motion approved unanimously.

Councilman Cockayne made a "To provide an economic development grant to Dupont Systems, Inc. in the amount of \$40,000, \$25,000 in new funding and \$15,000 in reprogrammed funds for the purpose of relocation to 76 Halcyon Drive, subject to normal provisions and to refer to City Council and Board of Finance for approval" seconded by Rich Miecznikowski. Motion approved unanimously.

A motion to adjourn was made by Rich Miecznikowski and seconded by Glenn Klocko to adjourn at 4:42 p.m. Motion approved unanimously.

Respectfully Submitted

Jodi A. McGrane

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Recording Secretary