



CITY OF BRISTOL
111 NORTH MAIN STREET
BRISTOL, CONNECTICUT 06010

MAYOR'S ECONOMIC DEVELOPMENT COMMITTEE MINUTES
Mayor's Conference Room
April 2, 2009

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

Mayor Ward called the meeting to order at 9:00 p.m.

A motion was made by Jonathan Rosenthal, seconded by Frank Nicastro, to go into Executive Session for the purpose of discussion of negotiated terms and background information of companies seeking grant assistance. Motion approved unanimously.

The meeting convened into Executive Session at 9:02 a.m.

Councilman Nicastro 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 9:21 a.m. No votes were taken.

Councilman Nicastro made a motion to provide an economic development grant to Tiger Claw in the amount of \$10,000 for the purpose of expansion with \$5,000 for job creation subject to normal provisions and to refer to City Council and Board of Finance for action. Councilman Cockayne seconded the motion. Motion approved unanimously.

Councilman Cockayne made a to provide an economic development grant to the Bland Company in the amount of \$75,000 for the purpose of expansion, relocation and job creation subject to normal provisions and to refer to City Council and Board of Finance for action. Councilman Nicastro seconded the motion. Motion approved unanimously.

A motion to adjourn was made by Rich Miecznikowski and seconded by Councilman Cockayne. It was unanimously approved at 9:23 a.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Jodi A. McGrane".

Jodi A. McGrane
Recording Secretary