



CITY OF BRISTOL
111 NORTH MAIN STREET
BRISTOL, CONNECTICUT 06010

MAYOR'S ECONOMIC DEVELOPMENT COMMITTEE MINUTES
Mayor's Conference Room
November 19, 2008

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

Mayor Ward called the meeting to order at 4:02 p.m.

A motion was made by Councilman Nicastro, seconded by Mike River, to go into Executive Session for the purpose of discussion of negotiated terms and background information of a company seeking grant assistance for expansion. Motion approved unanimously.

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 4:22 p.m. No votes were taken.

Councilman Cockayne made a motion "to provide an economic development grant to Better Molded Products, Inc. for the purpose of company expansion in the amount of \$28,800 subject to normal caveats, and to forward to City Council and Board of Finance for action." Councilman Nicastro seconded the motion. Motion approved unanimously.

A motion to adjourn was made by Councilman Nicastro and seconded by Mike Rivers. It was unanimously approved at 4:25 p.m.

Respectfully Submitted

Jodi A. McGrane

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Recording Secretary