



CITY OF BRISTOL
111 NORTH MAIN STREET
BRISTOL, CONNECTICUT 06010

MAYOR'S ECONOMIC DEVELOPMENT COMMITTEE MINUTES
Mayor's Conference Room
November 24, 2009

Present: Mayor Arthur J. Ward
Councilman Dave Mills
Richard Miecznikowski, Board of Finance Chairman
Mike Rivers
Jonathan Rosenthal, Economic Development Director

Absent: Councilman Cockayne
Glenn S. Klocko, Comptroller

Mayor Ward called the meeting to order at 5:01 p.m.

A motion was made by Mike Rivers, 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.

Mike Rivers made a motion "To resume the special meeting into open session" seconded by Councilman Mills. Motion approved unanimously.

The meeting reconvened from Executive Session at 5:20 p.m. No votes were taken.

Mike Rivers made a "To provide an economic development grant to Etter Engineering Company, Inc. in the amount of \$21,600 including up to \$6,000 for jobs, \$1,000 per each full time job created, for the purpose of relocation subject to normal provisions and to refer to City Council and Board of Finance for approval" seconded by Councilman Mills. Motion approved unanimously.

A motion to adjourn was made by Rich Miecznikowski and seconded by Mike Rivers to adjourn at 5:25 p.m. Motion approved unanimously.

Respectfully Submitted

Jodi A. McGrane

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Recording Secretary