



CITY OF BRISTOL
111 NORTH MAIN STREET
BRISTOL, CONNECTICUT 06010

MAYOR'S ECONOMIC DEVELOPMENT COMMITTEE MINUTES
Mayor's Conference Room
December 15, 2008

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

Absent: Councilman Nicastro

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

A motion was made by Rich Miecznikowski, seconded by Mike Rivers, 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.

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 4:20 p.m. No votes were taken.

Mike Rivers made a motion "To provide an economic development grant in the amount of \$115,000 including \$15,000 for jobs up to \$1,000 per job to Dupont Systems for the purpose of building a 30,000 square foot building on (Lot 4) Halcyon Drive and locate business in Bristol, subject to normal provisions and to refer to City Council and Board of Finance for action." Councilman Cockayne seconded the motion. Motion approved unanimously.

A motion to adjourn was made by Rich Miecznikowski and seconded by Mike Rivers. It was unanimously approved at 4:23 p.m.

Respectfully Submitted

Jodi A. McGrane

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Recording Secretary