

Prasad Iyer, Chair
Max Fanwick, Vice Chair
Christian Bilella
John DiCenzo
Antoinette Lee
Marybeth Stow
Dominick Musilli
Kevin Kane



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Wilton Economic Development Commission
wiltonEDC.org

WILTON EDC REGULAR MEETING MINUTES
WEDNESDAY, JULY 8, 2020, 7:15 p.m.

I. Call to Order @ 7:23 pm by Chair Prasad Iyer

Attendance

Members Present: Prasad Iyer, John DiCenzo, Christian Bilella, Dominick Musilli, Max Fanwick, Kevin Kane

BOS Liaison: Lori Bufano

Town Liaison: Sarah Gioffre

Members Absent: Toni Lee, Marybeth Stow

Members Excused: None

Press Present: None

Guest Speakers: None

Public Present: None

II. Motions

1. Approve minutes from June 10, 2020 meeting
 - a) Motion – Kevin Kane
 - b) Second – Christian Bilella
 - c) Discussions - None
 - d) Opposed - None
 - e) Abstain – None
 - f) Vote – 6 - 0
2. Motion to elect Prasad Iyer as EDC Chair for 1 more 1 year term
 - a) Motion – John DiCenzo
 - b) Second – Kevin Kane
 - c) Discussions - None
 - d) Opposed - None
 - e) Abstain – None
 - f) Vote – 6 - 0
3. Motion to elect Max Fanwick as EDC Vice Chair for 1 more 1 year term
 - a) Motion – Christian Bilella
 - b) Second – John DiCenzo
 - c) Discussions - None
 - d) Opposed - None
 - e) Abstain – None
 - f) Vote – 6 - 0



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III. Discussions

1. Conducted the annual election process of Chair and Vice Chair for the EDC
 2. No new positions added
- B. Deep dive into the priorities based on AdvanceCT recommendations and aligned on key areas of focus and assigned commissioners to provide read outs in future meetings
- C. Couple of areas that were not addressed to be taken up in future meetings

IV. Updates

- A. None

V. Public Comment

- A. None

VI. Adjournment

- A. Meeting adjourned at 8:26 pm
1. Motion to adjourn – Kevin Kane
 2. Second – Dom Musilli
 3. Discussions – None
 4. Opposed – None
 5. Abstain – None
 6. Vote – 6 - 0

Next Meeting Scheduled: Wednesday, August 12, 2020, 7:15 p.m., Location TBD