

Windham Economic Development Committee

Strategic Planning Sub-Committee

Meeting Minutes Thursday, June 30, 2011

FINAL

PRESENT: Al Letizio, Ralph Valentine, Jay Yennaco, Phil LoChiato and Bob Young

Meeting called to order at 7:35.

Motion by Al second by Jay to accept the minutes of May 12, 2011. Vote 3-0-2

The goals were reviewed in detail, taking into account comments from 2 previous EDC meetings.

There was discussion about making the format more a narrative style than a table style.

The current draft will be updated with comments from the EDC and comments from todays review and discussion.

The updated draft will be presented at the next Strategic Planning Sub-Committee which will be held on Wednesday July 6, 2011 at 7:30 to be located at the offices of Delahunty's Nursery.

The updated plan will be presented at the EDC meeting on Friday July 8, 2011.

Motion by Phil, second by Bob to adjourn at 9:00, motion passed 5-0.

Respectfully Submitted,

Ralph Valentine