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## Connecticut Commission on Culture & Tourism

### Executive Committee Meeting Middlesex Chamber of Commerce 393 Main Street Middletown, Connecticut March 8, 2011

#### Conference Call/Conference Room - Chamber

#### MINUTES

**Present:** Michael Price – Chair, Arthur Diedrick, Helen Higgins, Fritz Jellinghaus, Larry McHugh, Stuart Parnes, Ann Sheffer and Ted Yudain.

**Excused:** Carolyn Cicchetti and Clem Roy

**Staff:** Randy Fiveash and Jennifer Haag (recording)

**I. *Call to Order***

The meeting was called to order by Chairman Price at 11:35 a.m.

**II. *Approval of the February 8, 2011 Executive Committee minutes.***

*A motion was made by Fritz Jellinghaus, second by Ann Sheffer, the Executive Committee approved the minutes for February 8, 2011. (Y-7, N-0, A-1, Stuart Parnes)*

**III. *Report of the Chairman***

No report as this time.

**IV. *Report of the Interim Executive Director***

No report at this time.

**V. *Action Items***

a. *A motion was made by Ted Yudain, second by Ann Sheffer, the Executive Committee of the Commission on Culture & Tourism approved two (2) Survey and Planning grants totaling \$29,900.00. (Y-8, N-0)*

b. *A motion was made by Fritz Jellinghaus, second by Ann Sheffer, the Executive Committee of the Commission on Culture & Tourism approved ten (10) Strategic Initiative grants totaling \$176,900.00. (Y-8, N-0)*

c. *A motion was made by Larry McHugh, second by Helen Higgins, the Executive Committee of the Commission on Culture & Tourism approved eighteen (18) Marketing challenge grants totaling \$282,350.00. (Y-8, N-0)*

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**VI. *Other Business***  
*None*

**VII. *Next Meeting Date***  
The next scheduled meeting for the Executive Committee is Tuesday, April 5, 2011 at 11:30 a.m., Middlesex Chamber of Commerce.

**VII. *Motion to adjourn - all were in favor.***

**Respectfully submitted by:**

**Jennifer Haag**