

Executive Committee
April 6, 2010
11:30 p.m.
Middlesex Chamber of Commerce and via conference call
393 Main Street
Middletown, Connecticut

Minutes

Present Carolyn Cicchetti (Co-Chair), Arthur Diedrick, Helen Higgins, Larry McHugh, Clem Roy, Ann Sheffer, and Ted Yudain by proxy

Excused: Fritz Jellinghaus, Michael Price-Chair, Bruce Fraser, and Ted Yudain

Staff: Leigh Johnson (recording), and Karen Senich

Guests:

I. Call to Order

Carolyn Cicchetti called the meeting to order.

II. Approval of the February 10, 2010 Minutes.

A motion was made by Larry McHugh, second by Arthur Diedrick to approve the minutes from the February 10, 2010, Executive Committee meeting as circulated. (Y-6, N-0)

III. Action Items

- A. *A motion was made by Larry McHugh, second by Arthur Diedrick, the Executive Committee of the Commission on Culture and Tourism approves the FY 2010-2011 Tourism Marketing Fellowship Grant award to Rachel Gray. (Y-6, N-0)*
- B. *A motion was made by Ann Sheffer, second by Larry McHugh, the Executive Committee of the Commission on Culture and Tourism approves Public Spaces Fellow John O'Donnell for FY2010-2011. (Y-6, N-0)*
- C. *A motion was made by Larry McHugh, second by Ann Sheffer, the Executive Committee of the Commission on Culture and Tourism approves Visual Arts Fellow John Bent for FY2010-2011. (Y-6, N-0)*
- D. *A motion was made by Larry McHugh, second by Ann Sheffer, the Executive Committee of the Commission on Culture and Tourism approves the Historic Restoration Grant Fund to 16 applicants totaling \$995,354. (Y-6, N-0)*

IV. Other Business

None

V. Next Meeting Date

The next scheduled meeting for the Executive Committee is Tuesday, June 8, 2010 at 11:30 a.m., Middlesex Chamber of Commerce.

VI. Motion to adjourn – all were in favor.