

Executive Committee
February 10, 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, Fritz Jellinghaus, Clem Roy, Ann Sheffer, and Ted Yudain (all via phone)

Excused: Michael Price-Chair, Bruce Fraser, and Larry McHugh

Staff: Leigh Johnson (recording), and Karen Senich

Guests:

I. *Call to Order*

Carolyn Cicchetti called the meeting to order.

II. *Approval of the October 21, 2009 Minutes.*

A motion was made by Arthur Diedrick, second by Ann Sheffer to approve the minutes from the October 21, 2009, Executive Committee meeting as circulated. (Y-6, N-0)

III. *Action Items*

A. *A motion was made by Fritz Jellinghaus, second by Helen Higgins, the Executive Committee of the Commission on Culture and Tourism approve the Arts Endowment Fund Distribution for 2010. (Y-5, N-0, A- Commissioners: Cicchetti – Palace Theatre; Sheffer – Westport Country Playhouse; and Roy – Bushnell Center for Performing Arts)*

B. *A motion was made by Arthur Diedrick, second by Ann Sheffer, the Executive Committee of the Commission on Culture and Tourism approve the Co-operative Marketing Grants totaling \$604,963. (Y-6, N-0)*

Ted Yudain joined the meeting.

IV. *Other Business*

Karen Senich noted that CCT made a presentation before the Commerce Committee yesterday, and is also scheduled to appear before the Appropriations Committee on February 17th. The informal meeting with the Appropriations Sub-committee is scheduled for February 22nd.

V. *Next Meeting Date*

The next scheduled meeting for the Executive Committee is Tuesday, April 6, 2010 at 11:30 a.m., Middlesex Chamber of Commerce.

VI. *Motion to adjourn – all were in favor.*