



Special Meeting
Connecticut Metropolitan Council of Governments
Monday September 16th, 2019 at 10:00 am
MetroCOG Conference Room Bridgeport, Connecticut

Name	Representing
Joseph Ganim, Mayor (Ken Flatto, Proxy) (Teleconference)	Bridgeport
Adam Dunsby, First Selectman, Secretary (Teleconference)	Easton
Michael Tetreau, First Selectman, Chairman (Teleconference)	Fairfield
Ken Kellogg, First Selectman (Teleconference)	Monroe
Vicki Tesoro, First Selectman (Teleconference)	Trumbull
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG

Minutes

I. Call to Order:

The meeting was called to order by the Chairman, First Selectman Tetreau, at 10:00 AM.

II. Public Participation: There was no public participation

III. Action Items:

- a. U.S. EDA Comprehensive Economic Development Strategy (CEDS) Planning Grant
Mr. Fulda read the resolution to allow MetroCOG to enter into agreement with the USEDA and accept the planning money.

A motion to approve the resolution was made by First Selectman Dunsby and seconded by First Selectman Tesoro. The motion carried unanimously.

IV. Adjourn

A motion to adjourn was made by First Selectman Tesoro and seconded by First Selectman Dunsby. The meeting was adjourned at 10:05 AM.



First Selectman Adam Dunsby
MetroCOG Secretary