

Town of Windsor Locks  
Economic and Industrial Development Commission

Windsor Locks Town Hall

SPECIAL MEETING MINUTES  
February 6, 2020  
7:00 P.M.

**Call to Order:**

Mike Mannheim called the meeting to order at 6:33 PM.

**Roll Call:**

Present: Mike Mannheim, Doug Glazier, Jen Rodriguez, Bob Crochetiere, David Montemerlo, Neal Cunningham

Absent: Chris Kervick, Mike Hickey,

Special Guests: Charla Stetson, and Dede Rodrigues

**Approval of Minutes: January 23, 2020:**

*Doug Glazier motioned to approve the January 23, 2020 Meeting Minutes. Bob Crochetiere seconded the motion. All were in favor. Motion carried.*

**Public Input:** N/A

Mike Mannheim moved to enter into Executive Session at 7:04p.m.

Mike Mannheim moved to enter back into Regular Session at 7:42p.m.

**Loan Application:**

*Mike Mannheim motioned to approve the Micro-Enterprise Loan in the amount of \$15,000.00, contingent upon collateral lien set forth by Credit Union. Neal Cunningham seconded the motion. All were in favor. Motion carried.*

**Adjournment:**

*Upon a motion made by Mike Mannheim, seconded by Neal Cunningham the meeting adjourned at 7:44 p.m.*

Respectfully Submitted,

*Rachel DeAlfi*

Rachel DeAlfi