

**ECONOMIC DEVELOPMENT COMMISSION
MONTHLY MEETING
TUES., MARCH 11, 2014 7PM ROOM 17**

Attendance: Geoff Cooper, Andre Benoit, Ulric Deojay, Neil Cook, Ross Farrugia, Judy Andrade & Andy Hadfield.

Absent: Diane Marcuccio, Scott Blinkhorn, Betsy Chamberland.

Audience of Citizens: Mike Sangermono & Sharon Chviek.

Meeting was called to Order by Chairperson Geoffrey Cooper at 7:01pm.

Approval of previous meeting minutes: Neil Cook made a motion to accept the minutes as written, seconded by Andre Benoit, and unanimously carried.

Approval of Coordinator's report: a motion was made by Andre Benoit to accept the report as read, seconded by Ross Farrugia, and unanimously carried.

****As a courtesy to Mike Sangermono, he was allowed to give his presentation to the commission members, prior to the continuance of this meeting**** Mike is the proprietor of Magnus Racing Products. This company manufactures after-market and specialty car parts. Mike has viewed and expressed an interest in lot #6, for the appraised price of \$26,000. Mike plans to erect a 10,000-12,000 sq. ft building, with a plan to double the building's size, within 5 years. 95% of this company's inventory is handled through shipping, so very little is actually on-sight traffic. A motion was made by Andre Benoit to accept this proposal and pass a referral request on to the Board of Selectmen, requesting an 8-24 review by the P&Z, seconded by Neil Cook and unanimously carried.

OLD BUSINESS:

- A) Revere Site Easements: In the hands of the attorney.
- B) P&Z 8-24 review of lot #2: Approved
- C) Phase II land review: This review is on hold, pending dry weather.

NEW BUSINESS:

- A) Approval of presentation for lot #6: Unanimously approved (see above).
- B) Request for 50+ acres for proposal of a fairgrounds + motor sports complex: On hold
- C) An "Invitation to Bid" proposal for I-Park drainage issues: Rather than do an RFP, Coordinator is meeting with individual Engineers and asking that they give their proposal of 1) issues/problems; 2) cost of fixing; 3) timeline of "fixes" – i.e.: immediately, next year, etc. All engineers are visiting the I-Park with Coordinator, for a clear and precise picture of the drainage.
- D) LKQ Tire = Rumors have been expressed that LKQ may be closing in 30 days. Coordinator will call that company and ask.

Neil Cook made a motion that this meeting adjourn, at 8PM, seconded by Judy Andrade, and unanimously carried.

Submitted by,



Sharon Chviek, Coordinator and Secretary of Sterling Ec. Dev. Comm.