

Economic Development Commission
Meeting Minutes of **December 11, 2018**

Attendance: Judy Andrade, Scott Blinkhorn, Marlene Cook, Neil Cook, Geoffrey Cooper, Ulric Deojay, Ross Farrugia, Andrew Hadfield. **Absent:** James Filice.

Staff present – Russell Gray and Patricia Ball

Audience of Citizens: None.

Meeting was called to order by Chairperson Geoffrey Cooper at 7:00 pm.

Approval of Previous Meeting Minutes: R. Farrugia made a motion, seconded by S. Blinkhorn to accept as written the 8/14/2018 regular meeting minutes. All voted in favor of the motion.

UNFINISHED BUSINESS:

a. Incubator Driveway Project: P. Ball informed the commission the driveway project consisting of widening the entrance to the parking lot of the Sterling Incubator Building was completed by Steve Denton Excavating. This was the only firm to provide a bid in September when the commission advertised for quotation requests.

b. 50 Main Street: P. Ball informed the commission the Jordan Center, a.k.a. 50 Main Street, Sterling, has been listed with a realtor, Ms. Christine Johnson of Kazantzis Real Estate, LLC. As of this meeting one offer was obtained for the property. U. Deojay made a motion, seconded by R. Farrugia to make a counteroffer for the property with Ms. Johnson's perspective client. All voted in favor of the motion.

NEW BUSINESS:

a. Industrial Park Appraisals: U. Deojay made a motion, seconded by J. Andrade to accept the 2019 meeting schedule. All voted in favor of the motion.

ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION:

ADJOURNMENT:

A motion was made by U. Deojay, seconded by R. Farrugia to adjourn at 7:35 pm. All voted in favor of the motion.

Submitted by,

Patricia Ball, Economic Development Coordinator