Economic Development Commission Meeting Minutes of **June 9, 2020**

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

Staff present – Russell Gray and Patricia Ball

Audience of Citizens: Valentina Solomita, Mark Jordan, Ron Mann.

Meeting was called to order by Chairperson Geoffrey Cooper at 7:10 pm. As a courtesy to the audience present via Zoom, Chairperson Cooper suggested we begin with the new business for tonight's meeting.

NEW BUSINESS:

a. Industrial Park / Land Lease Availability: Ms. Valentina Solomita, the current owner of 5 Exeter Drive, is interested in the possibility of leasing land from the town. She is working to create a clean renewable energy plan for her property. If her company decides to pursue this activity she may be interested in additional land, if any is available within the Industrial Park. There is still much planning to consider but Ms. Solomita stated she wished to come before the commission to discuss the options that may be available. As this is in the elementary stages of discussion she will return to the commission at a later date with more details of her future plans. U. Deojay, made a motion, seconded by R. Farrugia to table this discussion until Ms. Solomita wishes to present to the board again. All voted in favor of the motion.

Approval of Previous Meeting Minutes: J. Andrade made a motion, seconded by R. Farrugia, to accept the 02/11/2020 regular meeting minutes with one correction: the adjournment motion was made by Scott Blinkhorn not Ross Farrugia. All voted in favor of the motion.

UNFINISHED BUSINESS:

a. Sale of Industrial Park Lot #6: P. Ball informed the commission the sale of Lot #6 is in the works. The town attorney has the information and is working with the buyer to coordinate the sale. Due to the state of emergency declaration by the Governor there was some delay but should be completed soon.

ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION:

ADJOURNMENT:

A motion was made by J. Andrade, seconded by R. Farrugia to adjourn at 8:30 pm. All voted in favor of the motion.

Submitted by,	
Patricia Ball Economic Development Coordinator	