Economic Development Commission Meeting Minutes of **September 14, 2021**

Attendance: Craig Bein, Renee Bein, Scott Blinkhorn, Marlene Cook, Geoffrey Cooper, Ross Farrugia, and Dean Roussel.

Absent: Judy Andrade, and Ulric Deojay.

Staff present – Link Cooper and Patricia Ball.

Audience of Citizens: None

Meeting was called to order by Chairman Geoffrey Cooper at 7:02 pm.

Approval of Previous Meeting Minutes: D. Roussel made a motion, seconded by R. Bein, to accept as written the special meeting minutes of 07/19/2021 and the regular meeting minutes of 04/13/2021. All voted in favor of the motion.

UNFINISHED BUSINESS:

a. 1110 Plainfield Pike – a.k.a. Old Town Library: No action taken. NEW BUSINESS:

a. Church Street – Town Owned Property: There was some discussion regarding this shared town and fire district property. P. Ball informed the members she received a letter of interest regarding this property from Mr. and Mrs. Steven Wiedele. D. Roussel, made a motion, seconded by R. Bein to invite Mr. and Mrs. Weidele to the next Economic Development Commission meeting to present to the members their interest in the property on Church Street. All voted in favor of the motion.

b. Industrial Park Lots – availability: There was some discussion regarding the availability of lots in the Industrial Park. There are currently three lots from the original plan that have not been sold. One of those lots holds the cell tower and has several wetland maps attached, the other two lots may be more ledge than desired. One question evolved around the Industrial Park Covenants and the requirements for a building on the lots. It was discussed that the coordinator should send a copy of the Industrial Park Covenants to remind owners of the requirements.

ANY OTHER BUSINESS TO COME BEFORE THE COMMISSION:

P. Ball thanked the commission for the opportunity to learn from the members and to serve as the Economic Development Coordinator but due to other commitments she has given her resignation to the First Selectman.

ADJOURNMENT:

A motion was made by D. Roussel, seconded by S. Blinkhorn to adjourn at 8:05 pm. All voted in favor of the motion.

Submitted by,

Patricia Ball, Economic Development Coordinator