

**ECONOMIC DEVELOPMENT COMMISSION
EAST GRANBY, CONNECTICUT
January 24, 2022**

Minutes

A meeting of the East Granby Economic Development Commission was held via Zoom on January 24, 2022. Members present when Chairman Paul Oliva called the meeting to order at 6:02 p.m. were Paul Thulen, Oliver Davis, Kerry Flarherty, David Iannucci, Todd Lally, and Chick Bistany. Member Todd Zessin and Leslie Marques were absent.

MINUTES

A motion was made by Paul Thulen, seconded by Paul Oliva, to approve the minutes of November 22, 2021. Votes in favor were unanimous, motion carried.

DISCUSSION WITH PUBLIC AND/OR APPLICANT

Paul Calebaugh addressed the commission.

COMMUNICATIONS

- EDC Minutes for November 22, 2021
- EDC Report for January 2022

ECONOMIC DEVELOPMENT REPORT

Director of Community Development Gary Haynes presented the January EDC Report.

OTHER BUSINESS

A. Election of Officers

Chairman: Motion was made by Paul Oliva, seconded by Oliver Davis, to nominate Paul Thulen as Chairman. Votes in favor were unanimous, motion carried.

Vice Chairman: Motion was made by Paul Oliva, seconded by Paul Thulen, to nominate David Iannucci as Vice Chairman. Votes in favor were unanimous, motion carried.

Secretary/Treasurer: Motion was made by Paul Oliva, seconded by Paul Thulen, to nominate Oliver Davis as Secretary/Treasurer. Votes in favor were unanimous, motion carried.

B. Meeting Dates: Chairman Paul Thulen presented the EDC Meeting Dates for 2022. Motion was made by Paul Oliva and seconded by Kerry Flarherty to accept the meeting dates as presented. Votes in favor were unanimous, motion carried.

C. BDL Update: Tabled

D. Chamber Update: Nothing to Report

E. Brokers and Realtors: Sandra Johnson updated the commission on discussion with potential buyers and commercial brokers for 13 Nicholson Rd recently approved 120 apartment units.

Also updated commission on meeting with Mr. Naples new owner of shopping center were Dunkin Donuts is located.

F. Business Visitation and Retention: Director of Community Development gave brief update of the recent Business Visitation with Overhaul Support.

G. Manufacturing Ad-Hoc Committee: Tabled.

H. Marketing Articles: Reminded commission next LTT deadline is March 7th.

I. Incentives and Regulation Changes:

Director of Community Development discussed working on creating application forms for the Business Tax Incentive Program recently approved at Town Meeting in December 2021.

J. Business Attraction: No update.

K. Village Center Concept Plan: Director of Community Development is setting up meeting to discuss Village Center Concept Plan with UCONN Landscape Architecture and Yale School of Design. Anticipates releasing RFP in the next 2 months.

ADJOURNMENT

A motion to adjourn was made by Paul Thulen and seconded by Paul Oliva at 7:28PM. Votes in favor were unanimous. Motion carried.

Respectfully submitted,

Gary Haynes

Director of Community Development