A meeting of the East Granby Economic Development Commission was held on March 28, 2016. Members present when Chairman Paul Oliva called the meeting to order at 7:03 p.m. were Gary Vick, John Ziobro, Paul Thulen, Dreux Namnoum, and Lee Sandora. Paul Holjes and William O’Neill were absent.

MINUTES

A motion was made by Lee Sandora and seconded by John Ziobro to approve the minutes of February 29, 2016. Votes in favor of the minutes were unanimous. Motion carried.

DISCUSSION WITH PUBLIC AND/OR APPLICANT

None in attendance

COMMUNICATIONS

- EDC Minutes for February 29, 2016
- EDC Report for March

ECONOMIC DEVELOPMENT REPORT

Director of Community Development Gary M. Haynes presented the following activity from the March 2016 Economic Development Report:

A. Pending Projects

Mike Latonie/Pride Gas Station-Have submitted for regulation change to allow for gas station/convenience store in a Commerce Park A zone. Public Hearing is closed and expect vote at the April 12th meeting.

Town Application-Have submitted for regulation change PZC 16-02 loosening of the permanent farm store regulations and PZC 16-03 to delete gas station as an allowable use by Special Permit from Village Center zone. Public Hearing for both of these changes will occur on April 12th PZC meeting.

B. Projects Under Construction

Brignole Winery-113-115 Hartford Ave, taken out building permit to construct 14 k sq ft winery. Building Permit has been issued. Framing complete working on interior/mechanicals.

Z Parking-3 International Dr, taken out building permit to install entrance and exit gates to help improve efficiency of the valet parking.
F&L Construction-9 South Main St, has taken out tenant fitout for 2nd floor dentist office to be changed to (2) one bedroom apartments.

Phillips 66 Gas Station-150 Rainbow Rd, has taken out tenant fitout to expand deli into full restaurant.

Wildlife Control Services-45 Russell Rd, has submitted for building permit to construct 2500 sq foot addition.

**OTHER BUSINESS**

A. Bradley Development League

Director of Community Development gave brief update on status of BDL

B. Sports Complex Letter

Paul Oliva updated commission on status of Sports Complex letter. In process of sending out 4 to 5 letters to various larger sports complex to gauge interest in expanding in this area. Mr. Haynes passed out list of other potential target niche markets for the commission to consider putting together similar letters of interest to other potential uses.

C. Orton Family Foundation

Tabled

D. Master Concept Plans: Simsbury, Storrs, Avon, and Marlborough

Tabled

E. Economic Development Coordinator

Tabled

F. Town Website

Tabled

**ADJOURNMENT**

A motion was made by Lee Sandora and seconded by John Ziobro to adjourn the meeting at 8:05PM. Votes in favor were unanimous. Motion carried.

Respectfully submitted,
Gary M. Haynes
Director of Community Development