

**ECONOMIC DEVELOPMENT COMMISSION
EAST GRANBY, CONNECTICUT
October 24, 2016
Minutes**

A meeting of the East Granby Economic Development Commission was held on October 24, 2016. Members present when Chairman Paul Oliva called the meeting to order at 7:00p.m. were Gary Vick, Paul Thulen, Oliver Davis, and Lee Sandora. John Ziobro, Paul Holjes, Dreux Namnoum and William O'Neill were absent.

MINUTES

A motion was made by Lee Sandora and seconded by Gary Vick to approve the minutes of September 26, 2016. Votes in favor of the minutes were unanimous. Motion carried.

DISCUSSION WITH PUBLIC AND/OR APPLICANT

None in attendance

COMMUNICATIONS

- EDC Minutes for September 26, 2016
- EDC Report for October

ECONOMIC DEVELOPMENT REPORT

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

A. Pending Projects

Paine's-Lot 8 Flyodville Rd revised site plan was approved at the September PZC Meeting.

Coors Tek-10 Airport Park Rd, applied for revised site plan to get approval for 11,025 sq ft addition, Hearing re scheduled for October 25th PZC Meeting.

East Granby PZC-Had Continued Public Hearing for Plan of Conservation and Development to the October PZC Meeting.

B. Projects Under Construction

99 Rainbow Rd LLC-99 Rainbow Rd, taken out tenant fitout for 3,125 sq ft of office space

20 Bradley Park Rd- Rockbestos has taken out building permit to install 25ft x 32ft storage building to store maintenance vehicles

C. Recently Completed Projects

Nothing to Report

D. On-Going Business Locations

Joining Technologies-Looking to lease 20k sq ft at 15 International Dr, Have received pre-approval from DECD on BDZ

OTHER BUSINESS

A. Membership

A motion was made by Paul Oliva and seconded by Gary Vick to send nomination to the Board of Selectmen to remove Bill O'neill from the EDC due to not attending regularly scheduled meetings. Votes in favor were unanimous. Motion carried.

B. Bradley Development League

Aer Lingus first international flight reception at 4:40-5PM on 9/28. Aer Lingus has been marketing flight via billboard, social media, etc.

The CAA hosted Developer Conference at Bradley Sheraton on October 18th 8:30am to 12pm. At this meeting they will presented info about areas for development on airport property, as well as gave the 4 towns of BDL a chance to discuss potential development areas surrounding the Airport. DECD was there to promote the Bradley Development Zone. The meeting will conclude with Bus Tour of airport developable land.

Haynes updated the board on visiting 4 site selector firms in Boston. The site selector visit is tentatively scheduled for early November. Site selector visits are meant to be marketing effort to discuss with site selectors the airport, potential development areas on and around the airport, as well as economic development incentives such as the Bradley Development Zone.

The CAA has also started there 18 month process of redoing their Master Plan.

C. POCD

Haynes updated commission on the POCD status.

D. Sports Complex Letter

Nothing to report.

E. Marketing Material

The commission discussed Paul Thulen marketing flyer. The hope is to develop 1 to 2 page flyer to use at trade show and mailings to potential companies looking to locate in the Town of East Granby.

The commission also discussed the Farmers Market.

ADJOURNMENT

A motion was made by Lee Sandora and seconded by Paul Oliva to adjourn the meeting at 8:47PM. Votes in favor were unanimous. Motion carried.

Respectfully submitted,
Gary M. Haynes
Director of Community Development