ECONOMIC DEVELOPMENT COMMISSION EAST GRANBY, CONNECTICUT September 26, 2016 Minutes

A meeting of the East Granby Economic Development Commission was held on September 26, 2016. Members present when Chairman Paul Oliva called the meeting to order at 7:00p.m. were Gary Vick, Paul Thulen, John Ziobro, Oliver Davis, Paul Holjes, and Lee Sandora. Dreux Namnoum and William O'Neill were absent.

MINUTES

A motion was made by Lee Sandora and seconded by Paul Thulen to approve the minutes of May 23, 2016. John Ziobro abstained. Votes in favor of the minutes were unanimous. Motion carried.

DISCUSSION WITH PUBLIC AND/OR APPLICANT

None in attendance

COMMUNICATIONS

- EDC Minutes for May 23, 2016
- EDC Report for September

ECONOMIC DEVELOPMENT REPORT

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

A. Pending Projects

<u>Paine's-Lot 8 Flyodville Rd put in for Zone Change from R-30 to CP-B for rear portion of property to be extended to rear property line. Was approve at May PZC Meeting.</u>

<u>Paine's-</u>Lot 8 Flyodville Rd applied to wetlands for wetland crossing and driveway construction within upland review area. Was approved at the August IWC Meeting.

<u>Coors Tek</u>-10 Airport Park Rd, applied for revised site plan to get approval for 11,025 sq ft addition, Hearing scheduled for October PZC Meeting.

<u>East Granby PZC</u>-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

C. Recently Completed Projects

<u>Brignole Winery</u>-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.

<u>Nextore</u>-6 Creamery Brook, taken out building permit for interior fitout for 20ft x 20ft expansion to office area.

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

D. On-Going Business Locations

<u>Joining Technologies</u>-Looking to lease 20k sq ft at 15 International Dr, Have received preapproval from DECD on BDZ

OTHER BUSINESS

A. 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.

BDL Board of Developer Conference scheduled at Bradley Sheraton on October 18th 8:30am to 12pm. At this meeting they will present info about areas for development on airport property, as well as give 4 towns of BDL a chance to discuss potential development areas surrounding the Airport. DECD will be 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.

B. Sports Complex Letter

Nothing to report.

C. POCD

Haynes updated commission on the POCD status.

ADJOURNMENT

A motion was made by Lee Sandora and seconded by John Ziobro to adjourn the meeting at 8:42PM. Votes in favor were unanimous. Motion carried.

Respectfully submitted, Gary M. Haynes Director of Community Development