

ECONOMIC DEVELOPMENT AGENCY
Regular Meeting February 20, 2020
7:00 PM Municipal Center Room 302

PRESENT: Val Dumais, Nancy Autunno, Joseph Klepacki, Mark Chase, Robert Berube, Tim Maynard, Marc Romanow

ALTERNATES:

STAFF: Cal Hauburger, Economic Development Coordinator

ABSENT: Helen Bergenty

ALSO PRESENT: Amber Viteri, Recording Secretary

I. Call to Order

The meeting was called to order at 7:00pm by Val Dumais, Chairman

A motion was made by: Marc Chase for Mark Romanow to sit in chair for Helen Bergenty

Seconded: Nancy Autunno

All in Favor 6 to 0 Motion Passes

II. Oral Petitions

None

III. Minutes

A motion was made to approve the November 21st, 2019 minutes by: Mark Chase

Seconded by: Joseph Klepacki

All in Favor 6 to 0 Motion Passes, Minutes Approved

IV. New Business

1. Election of Officers

A motion was made by:. Joseph Klepacki to elect Val Dumais as Chairman

Seconded: Marc Romanow

All in Favor 6 to 0 Motion Passes

A motion was made by: Joseph Klepacki to elect Nancy Autunno as Vice Chairman

Seconded: Mark Chase

All in Favor 6 to 0 Motion Passes

V. Other Business

1. Review and Vote on Abatement EDA 05/18#002 FCP-Two, Ltd .0

Northwest Drive for New Owner

In May 2018, representatives from FCP-Two presented two different conceptual site plans for a piece of property known as 0 Northwest Drive – either two (2) 104,000 square foot buildings, or one (1) 294,000 square foot building. After a presentation and discussion, the EDA voted to grant a 10-year, 50% abatement. Since, FCP-Two has successfully marketed the property and has a purchase option in place with Americold for a 252,000 square foot logistics and distribution warehouse. When FCP-Two was originally granted the abatement, it was done so with the intention of them remaining the owner. Now that they are looking to sell the parcel to Americold, the EDA met to transfer the previously conferred abatement from FCP-Two to Americold. Members held a discussion and reviewed submitted site plans.

A motion was made by: Joseph Klepacki to transfer EDA 05/18#002 FCP-Two to Americold.

Seconded: Mark Romanow

All in Favor 6-0 Motion Passes

VI. Adjournment

A motion was made by: Joseph Klepacki to adjourn the meeting at 7:20 pm.

Seconded: Mark Chase

All in Favor 6-0 Motion Passes

Respectfully submitted by,

Amber Viteri

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