

**ECONOMIC DEVELOPMENT AGENCY
Regular Meeting
July 21, 2016
7:00 pm
Room 302, Municipal Center**

Minutes

PRESENT: The following members were present: Nancy Autunno, Mark Chase (alternate, sat for Ken Hedman), Joseph Klepacki, Mark Romanow (alternate, sat for Helen) and Val Dumais

STAFF: Mark Devoe

ABSENT: Helen Bergenty, Ken Hedman, Robert Berube (alternate) (all excused)

I. Call To Order

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

II. Oral Petitions

None

III. Minutes

- A. Motion to approve the Regular Meeting Minutes of March 17, 2016
as written by: Mark Romanow
Second: Nancy Autunno**

All in Favor 5 to 0

Minutes Approved

IV. New Business

None

V. Old Business

None

VI. Staff Reports

1. Chestnuts– new gift shop on Whiting Street.
2. Tilcon – small addition to their quarry operations. They need to go before P&Z.
3. Top flight Machine Tool – still in the construction phase, 6,000 sq ft addition.
4. Mizzy - Project is done.
5. Deb's Floral – closing.
6. All State Fire Equipment – 17,000 sq ft addition is underway.
7. Northeast Produce – addition almost complete. They will have a retail space as well.
8. GE Lagoon – remediation is progressing.
9. Big Y Plaza- being painted and a new sign will be installed.
10. Permit applications – Mark went over what the Planning and Zoning Commission has been working on.

VII. Other Business

None

VIII. Adjournment

Motion to Adjourn by: Joseph Klepacki

Second: Mark Chase

All in Favor 5 to 0

Motion passes, meeting adjourned at 7:47 pm.

Respectfully submitted,

Jennifer Dahlstrom

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Recording Secretary