



Economic Development Committee

Meeting Minutes – June 22, 2023

Hybrid Meeting, Norwood Town Hall, 566 Washington Street, Norwood, MA 02062

Present:

Stephen Costello, Chairman
William Plasko, Vice Chairman
Alan Slater
Erik Bodenhofer
Robert Thornton

Other Attendees:

Joe Collins, Economic Development Director/Key Accounts Manager
Pamela Griffing, FM Global
Steve Brunson, DuCharme, McMillen & Associates
Jordan Hitchens, DuCharme, McMillen & Associates

Documents Reviewed:

Minutes for April 12, 2023
Annual TIF Report from Economic Development Director
FM Global Presentation

I. CALL TO ORDER

Chairman Costello called the meeting to order at 6:00 PM.

II. MINUTES

a. Meeting on April 12, 2023

Mr. Slater made a motion to approve the minutes for the meeting held on April 12, 2023, seconded by Mr. Bodenhofer. Vote: Passed with all 'ayes.'

III. NEW BUSINESS

a. Discussion of Potential TIF Agreement with FM Global

Steve Brunson and Pamela Griffin provided their presentation to the Economic Development Committee. The Economic Development Committee, Steve Brunson, and Pamela Griffin discussed the presentation.

b. Master Plan Appointment

Chairman Costello opened the floor for nominations. Chairman Costello made a motion to nominate Mr. Slater to the Master Plan Steering Committee, seconded by Mr. Bodenhofer. Vote: Passed with all ‘ayes.’

IV. ADJOURNMENT

Vice Chairman William Plasko made a motion to adjourn the meeting, seconded by Mr. Slater. **Vote:** Passed with all ‘ayes.’ The meeting was adjourned at 7:14 PM.

Virtual Meeting information:

Economic Development Committee Meeting

Thursday, June 22 · 6:00 – 7:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/pre-ibke-sga>

Or dial: (US) +1 401-903-4988 PIN: 897 743 422#

More phone numbers: <https://tel.meet/pre-ibke-sga?pin=4587522878445>