

Town of Stafford
Economic Development Commission
Warren Memorial Town Hall
Veterans Meeting Room
Tuesday September 3, 2019
7:00 P.M.

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TOWN CLERK

Agenda:

1. Call the meeting to order/establish quorum / Pledge of Allegiance
2. Approve the minutes of May 28, 2018
3. Discussion Don Poland Report and Recommendations from May 29th
4. Discussion Town marketing package including EDC website
5. Discussion Brownfields Grant
6. General discussion regarding types of land use development and possible recommendations to the P&Z
7. Old Business
8. Adjournment

Minutes:

1. Meeting called to order by Chairman Richard Shuck at 7:00 pm, a quorum was established, members present; Richard Shuck, Ilene Whitmarsh, John Wittenzellner, Michael Delano, and Sal Titus. Commission members stood for the Pledge of Allegiance.
2. Approve minutes of May, 28, 2019, John Wittenzellner made a motion to approve the minutes at presented, Seconded by Mike Delano. Motion passed unanimously.
3. After a general discussion regarding recapping Donald Poland's report and presentation given on May 29 th. it was agreed that the Commission would not abandon pursuing a second grocery store but reprioritize its efforts focusing on the other areas in the report which shows the community could support.
4. Discussion regarding the Town marketing package and website was tabled.
5. Discussion Brownfields grant was tabled to a future meeting where Staff could be in attendance to answer questions.
6. During discussion regarding types of land use and recommendations to the P&Z it was determined by the members present that we should have a special meeting on this topic and that Chairman Shuck was to get copies of the two regulation change applications to remove the cap on retail development that was previously submitted to the P&Z in 2015. John Wittenzellner made a motion to for the Chairman to obtain the documents and schedule a special meeting for 6:00 on September 19, 2019. Voting Yes: Ilene Whitmarsh, Sal Titus, and John Wittenzellner ; Abstaining: Mike Delano, Motion passed
7. Under old business the members request the Chairman to follow up on a previously approved motion to contact the First Selectman regarding members who have not attended any meetings and consider reducing the total number of members of the EDC from nine to five so that it would be easier to establish a quorum.
8. Meeting adjourned at 8:30 pm.

Respectfully Submitted,



Richard Shuck, Chairman, Acting Recording Secretary