



TOWN OF ENFIELD

Economic Development Commission SPECIAL MEETING MINUTES JANUARY 30, 2019

A Special meeting of the Enfield Economic Development Commission was held on Wednesday, January 30, 2019 at 6:00 p.m. in the Enfield Room at the Town Hall.

A. Call to Order

Kiran Majmuder called the meeting to order at 6:15 p.m.

B. Roll Call

Present Commissioners: Gretchen Pfeifer-Hall, Richard Szewczak, Mary Ann Turner, Kiran Majmuder, Marie Pyznar,

Also Present: Laurie Whitten; Patrick McMahon, Nelson Tereso

C. The group continued the review of the TIF Policy, with suggested modifications and clarifications which included:

- The need for line item budgets to be prepared for the TIF program for the FY 19/20
- Clarification if referendum and bid process will be required with the spending of the TIF funds
- Under Terms – change 10 years to “until expiration of the TIF”
- Under Application Process - Clarify For District Master Plan vs. For TIF Development in Existing District; and Phase 3, clarify that Town Staff, A member from TIF Advisory Council and Applicant are to present to PZC
- Application Fees – Need to clarify fee for application vs. deposit for additional staff time/ direct expenses/consulting costs; Change Enfield Economic Development Commission to Enfield Economic Commission
- Consider whether to allow “waiver provisions”, or perhaps to use different terminology
- Appendix – TIF Application - Change “Preferred” to “Requested” for duration and amount of credit enhancement benefit; Change “Waivers requested if any” to “Waivers requested from TIF Policy, if any”
- Consider adding “Automotive Sales and Service” to occupational clusters
- Number pages, put Fixed Assessment Agreements (FAA) at top of page, add revision date



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The EDC Agreed to meet on February 11, at 6:30 for final review of the TIF Policy and Master Plan. In the meantime, members and staff will review both documents and forward comments to either staff or consultant. The goal is to have, at minimum, the Master Plan document finalized and ready for presentation to Town Council at the Feb. 19, 2019 meeting

D. Adjournment

Motion to adjourn was approved at 8:27 p.m.